

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

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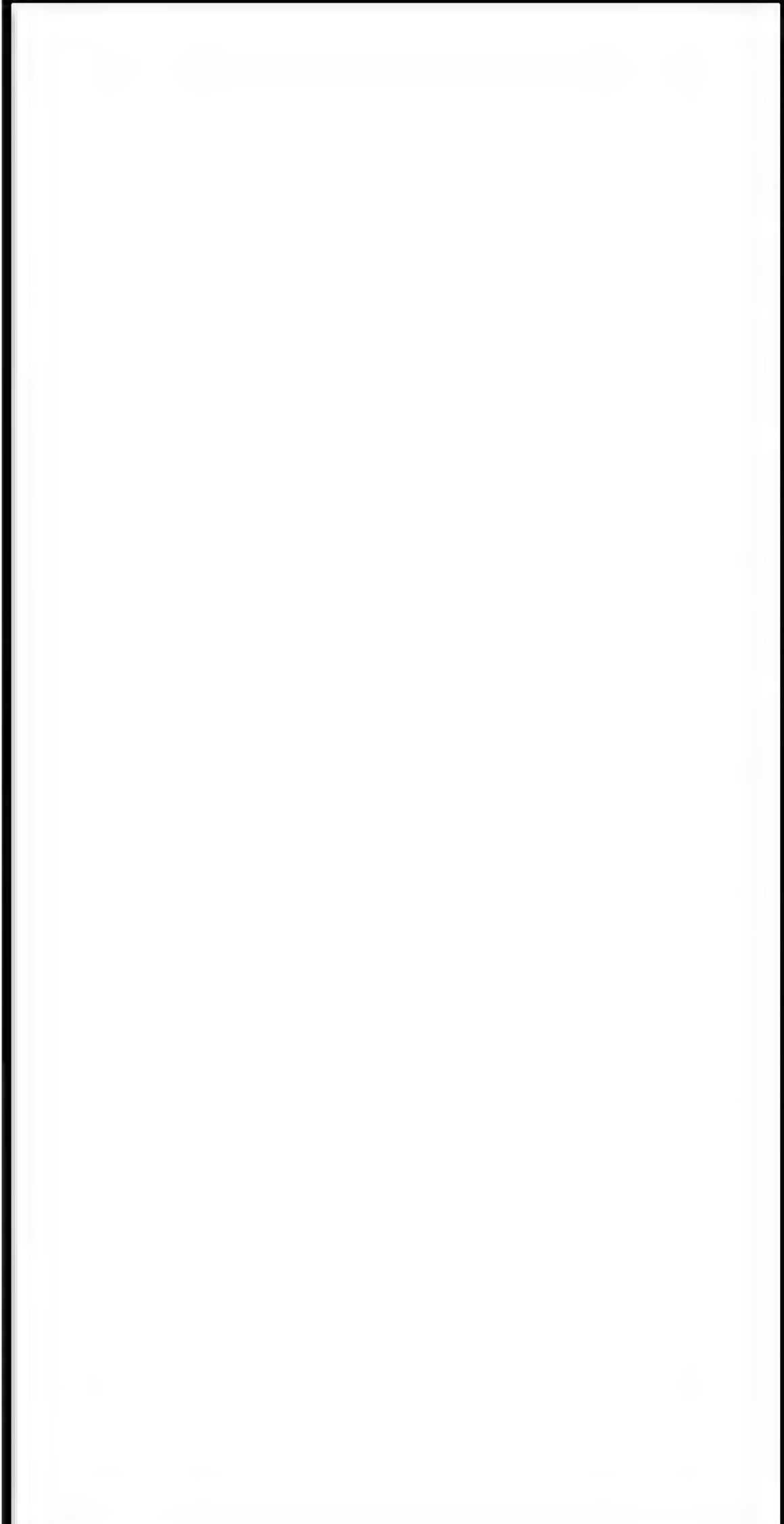
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 Page 565 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
 Page 566 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
 Page 567 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
 Page 568 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
 Page 569 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
 Page 570 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
 Page 571 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
 Page 572 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
 Page 573 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
 Page 574 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;
 Page 575 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;
 Page 576 ~ b3 - 1; b6 - 2,-3; b7C - 2,-3; b7E - 1;

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X	Deleted Page(s)	X
X	No Duplication Fee	X
X	For this Page	X

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1A	<u>118</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>119</u>		2007-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>120</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>121</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>122</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>123</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>124</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>125</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>126</u>		2007-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>127</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>128</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>129</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>130</u>		2007-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>131</u>		2007-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.

b6 -2
b7C -2

File Number 31E-MM-108062-1A118Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received VARIOUSFrom _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SATo Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview ofBiographical File on[redacted] DOB [redacted]and MySpace informationb6 -2
b7C -2b6 -3
b7C -3
b3 -1

NO MYSPACE
ACCOUNT
FOUND

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Find a Friend

We weren't able to find a on
MySpace.com

Invite Your Friend

Sorry we weren't able to find on MySpace.com

email:

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03956-8309



OfficeMax



03956-8310

New call as of 8/07

call

b6 -3
b7C -3
b3 -1

Oct 30 2006

[redacted]

[redacted]

b6 -1, -3
b7C -1, -3
b3 -1

~~the~~

all

[redacted]

ad

[redacted]

[redacted]

[redacted]

[redacted]

called

[redacted]

[redacted]

[redacted]

jeffrey

[redacted]

darker skin looked foreign

b6 -3, -5
b7C -3, -5
b3 -1

- why would she bring

you here

03956-8326

[redacted]

- aware of what was

[redacted]

can still call

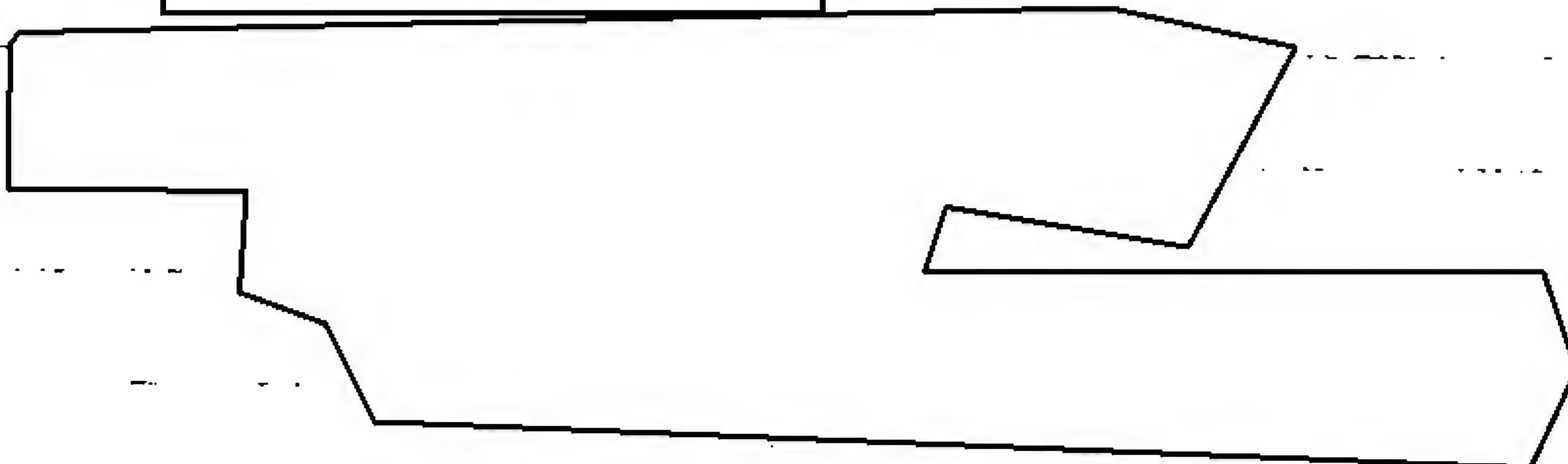
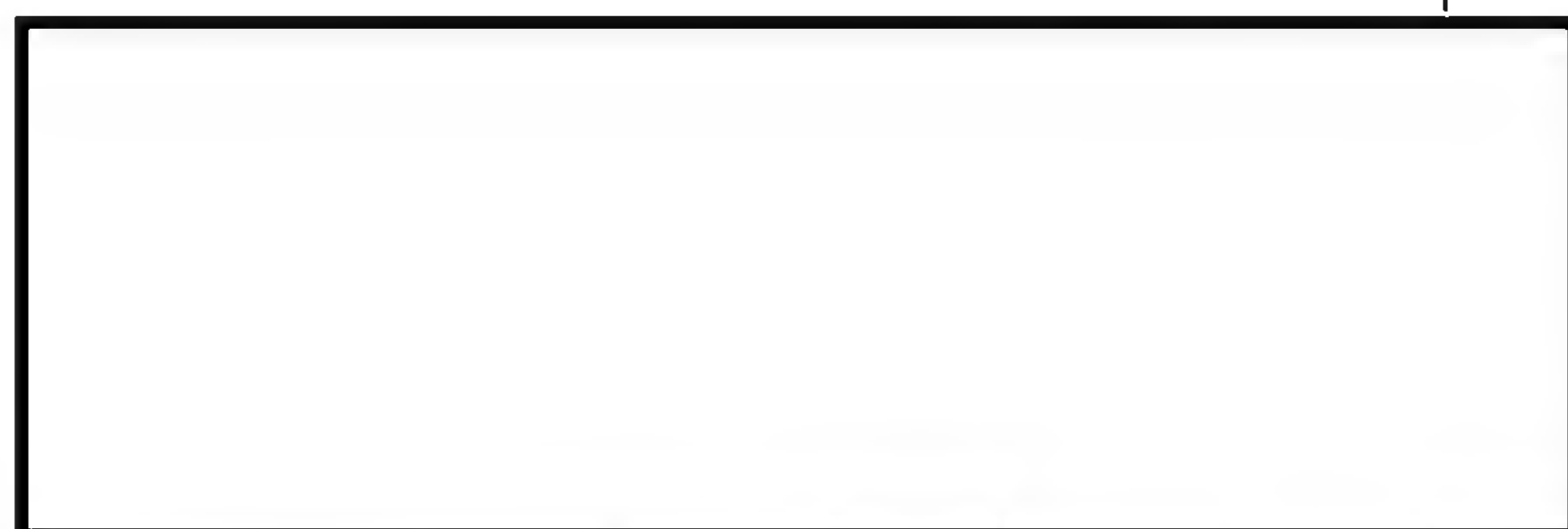
b6 -3, -5

b7C -3, -5

b3 -1



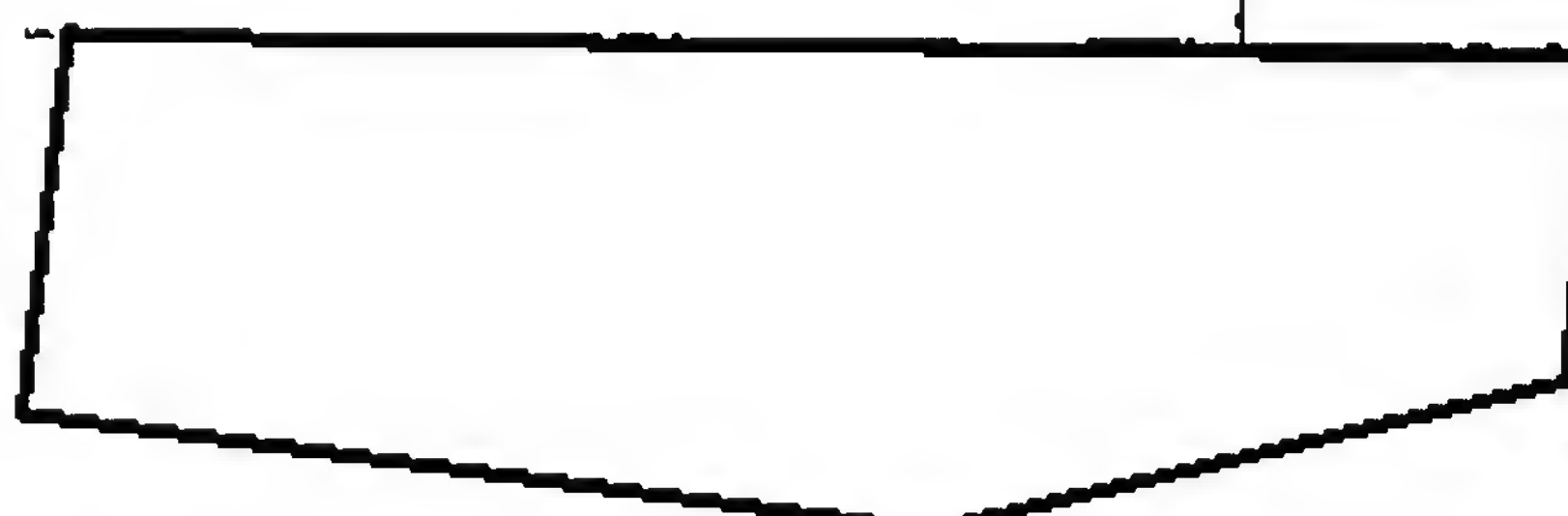
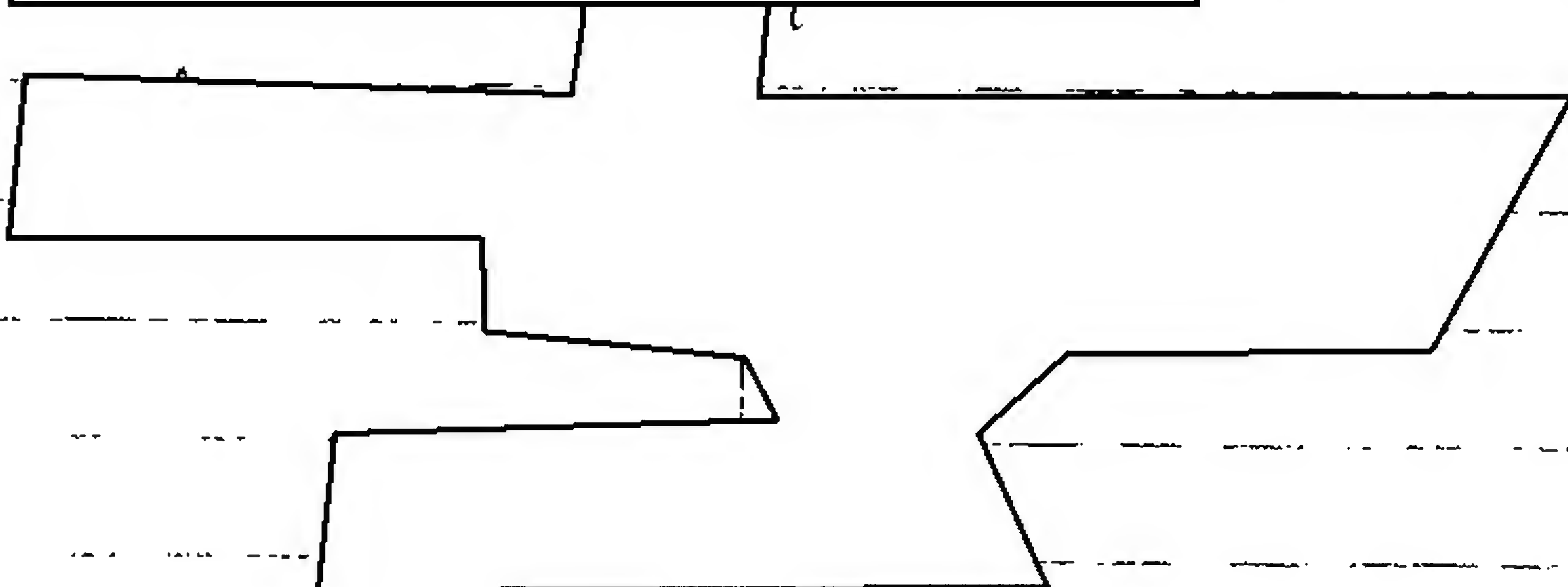
haven't talk to her
Since



b6 -3

b7C -3

b3 -1



03956-8327

b3 -1

b7c

03956-8328



Start: 505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

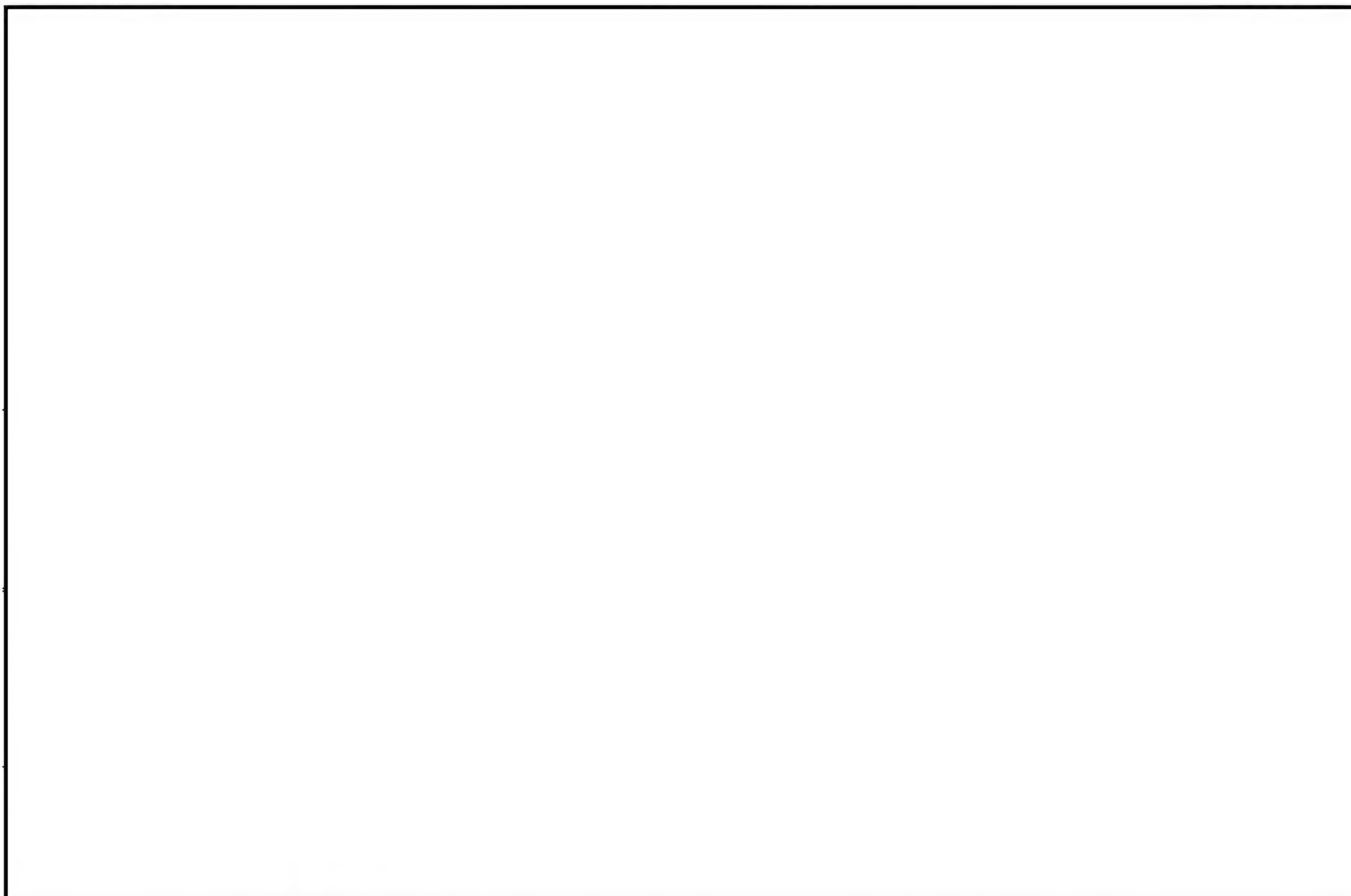
End:

Notes:



Directions

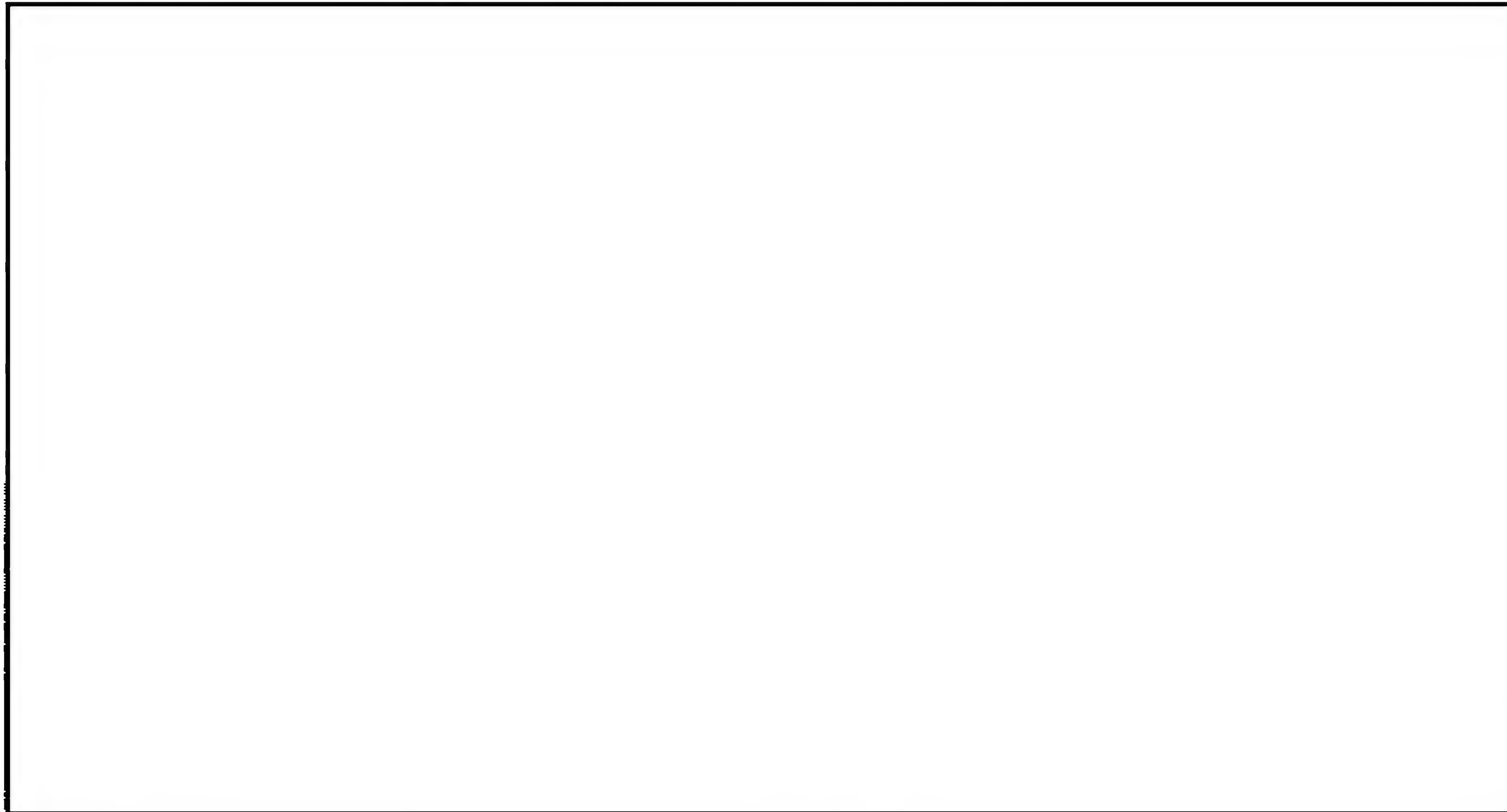
Distance



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03956-8329

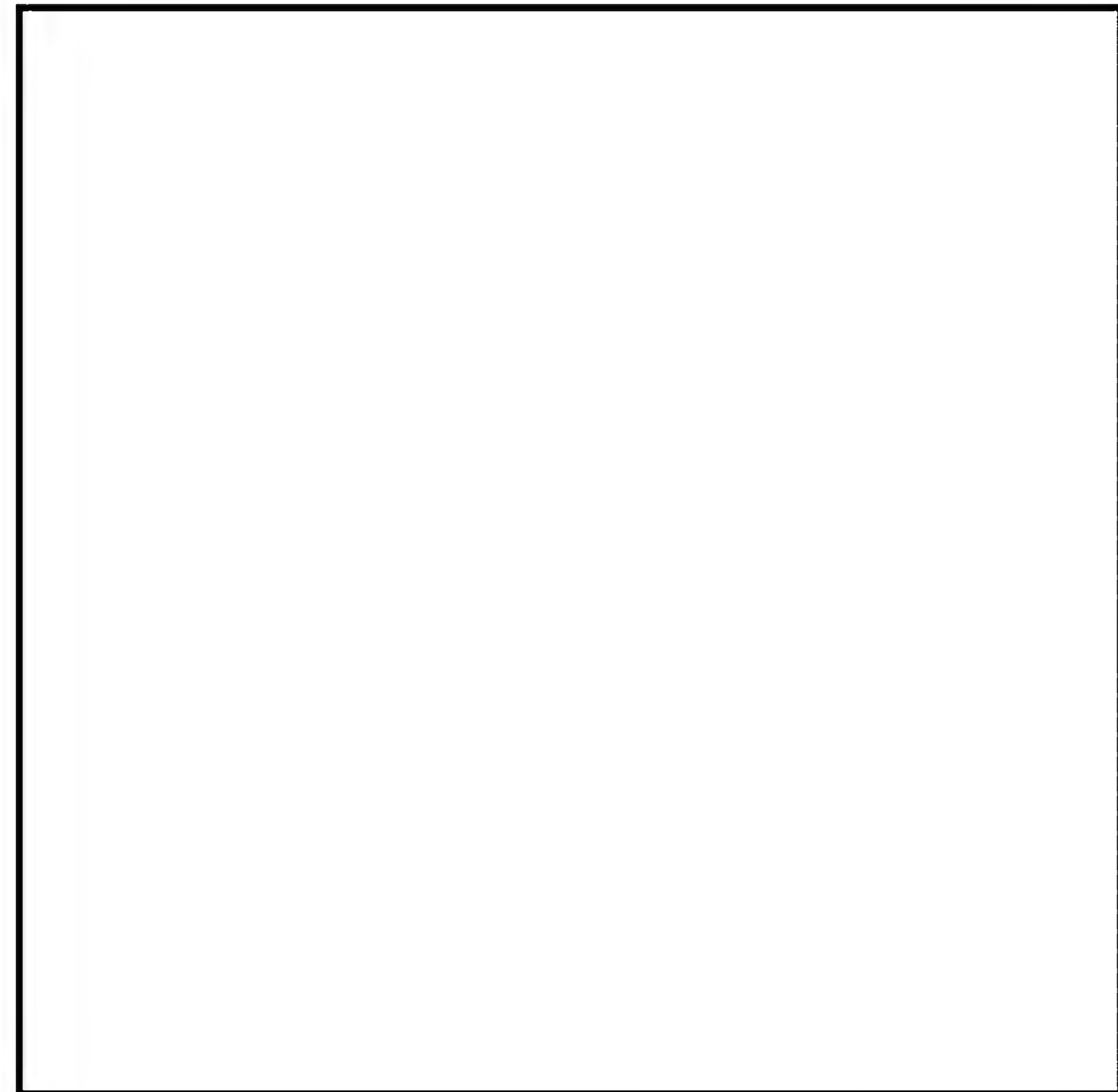
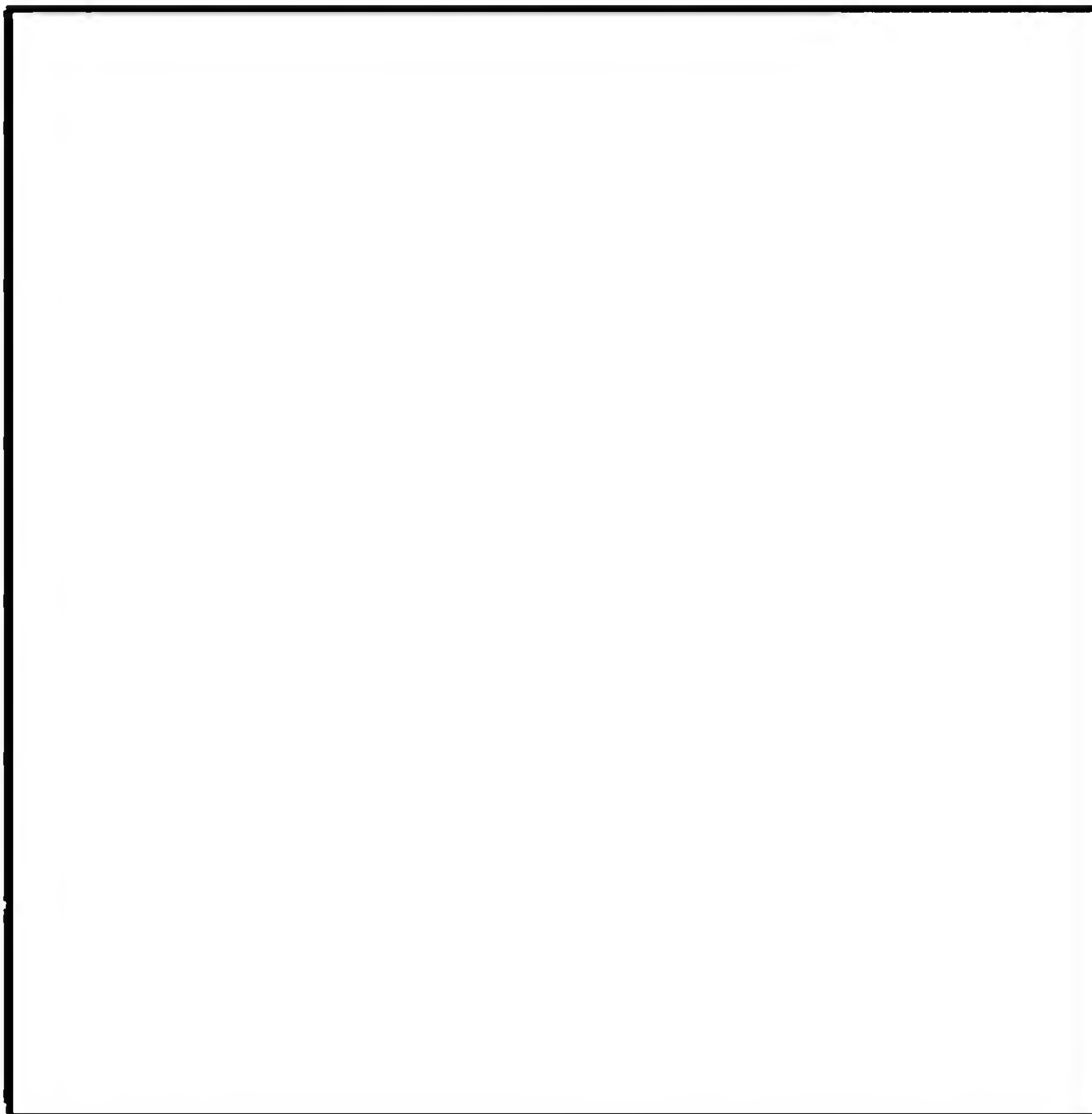
b6 -3
b7C -3
b3 -1



of 2

Start:
505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:



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03956-8330

File Number 31E-MM-108062-1A119Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received VARIOUSFrom _____
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(Address)

(City and State)

By SATo Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview ofBiographical File onDOB-b6 -2
b7C -2b6 -3
b7C -3
b3 -1

03956-8336

[Redacted]

[Redacted]

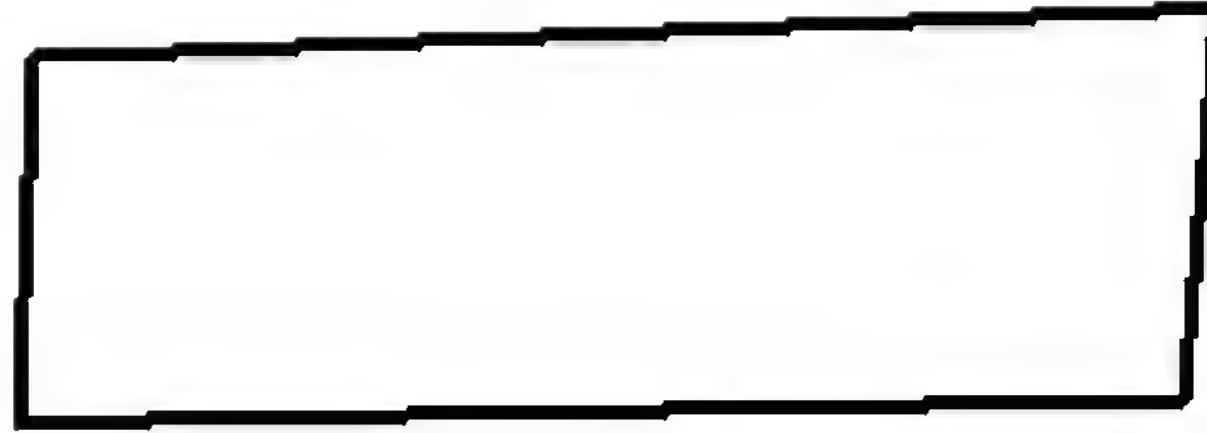
friend

1/30/03

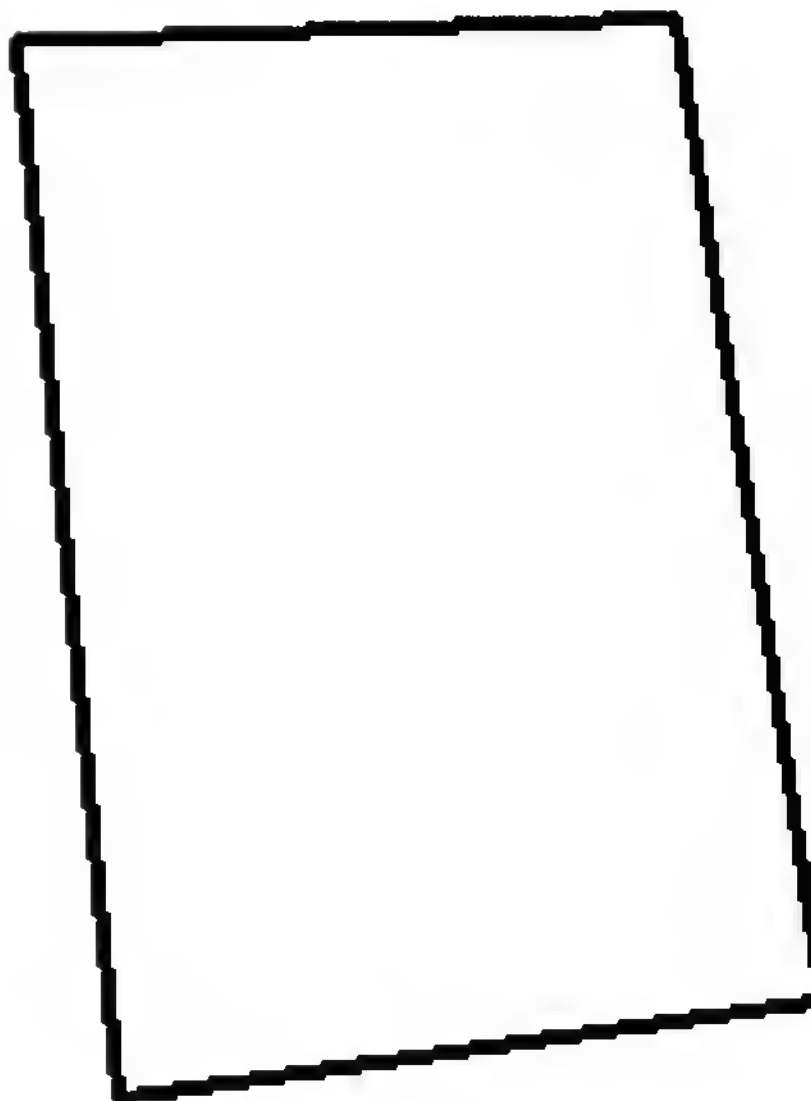
1/02/03

[Redacted]

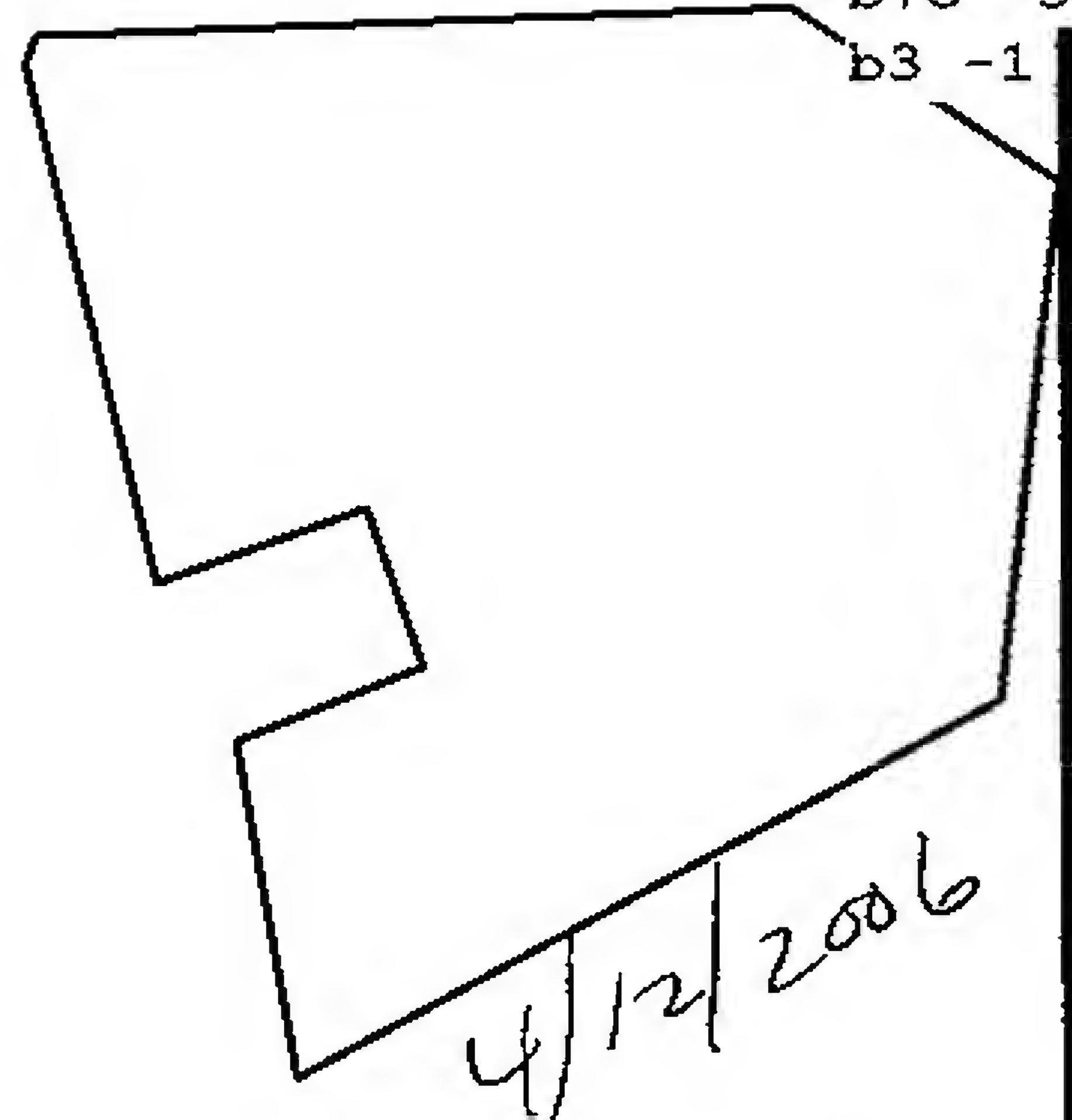
b6 -5
b7C -5



F8C
a75

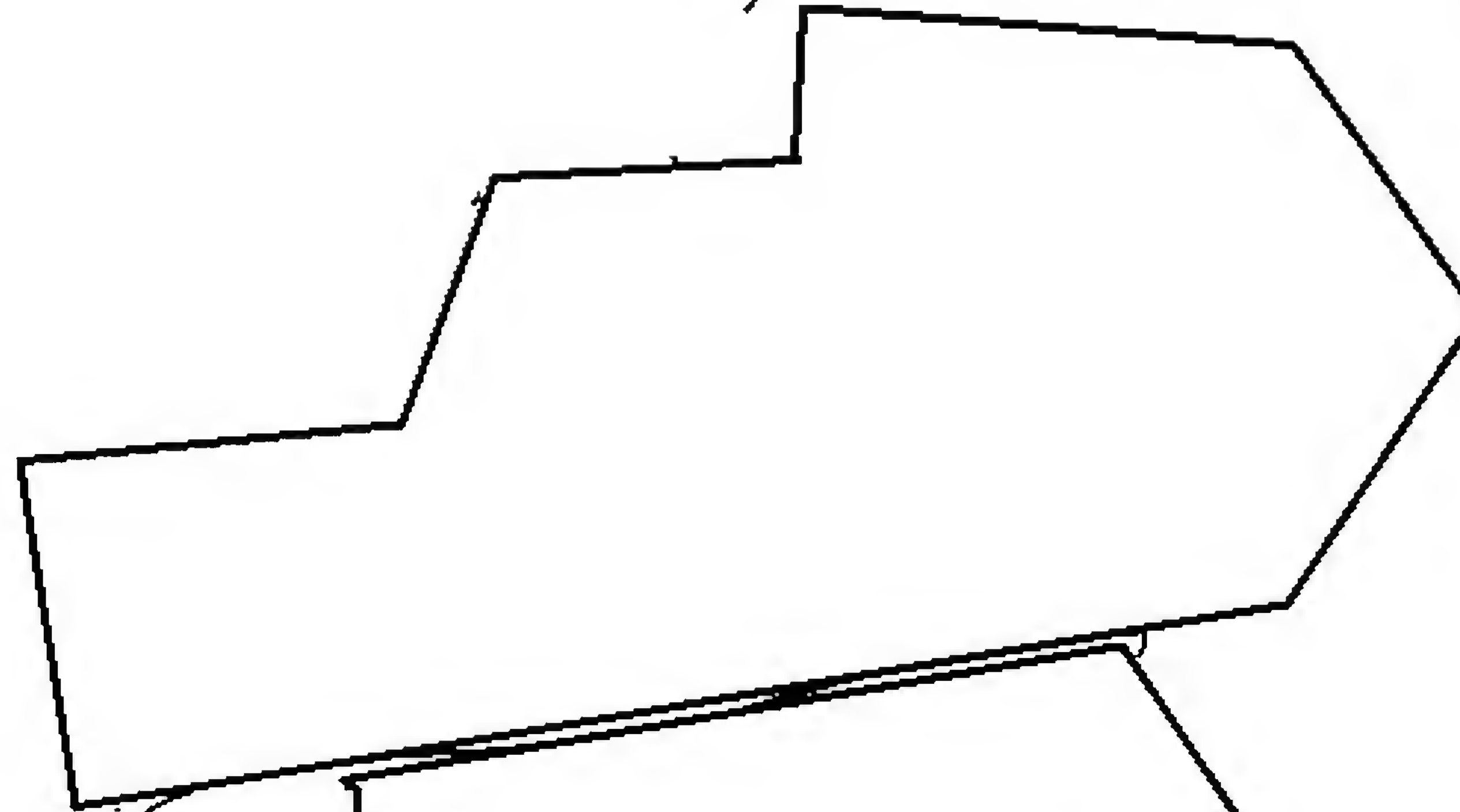


b6 -3
b7C -3
b3 -1

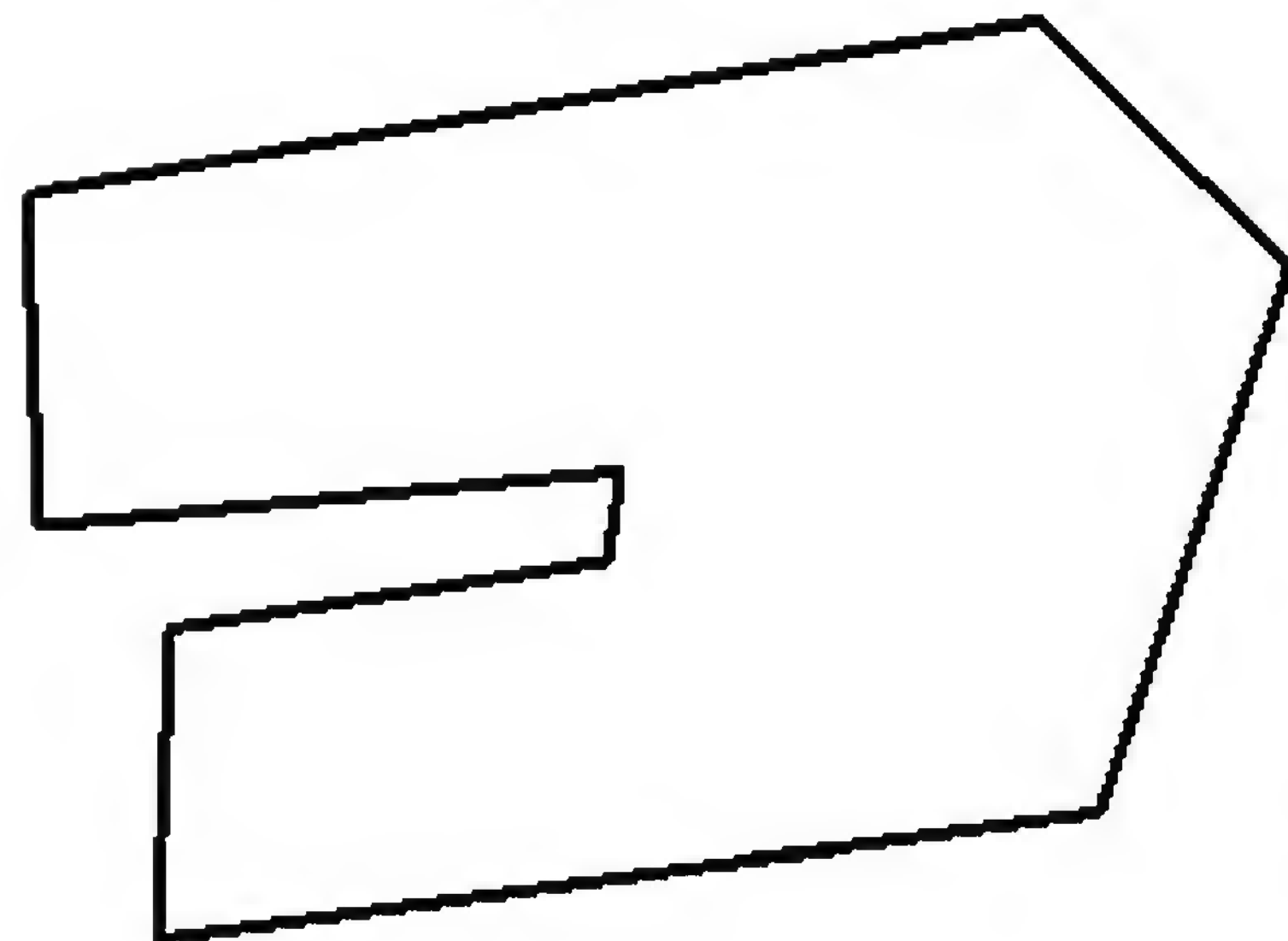


4/12/2006

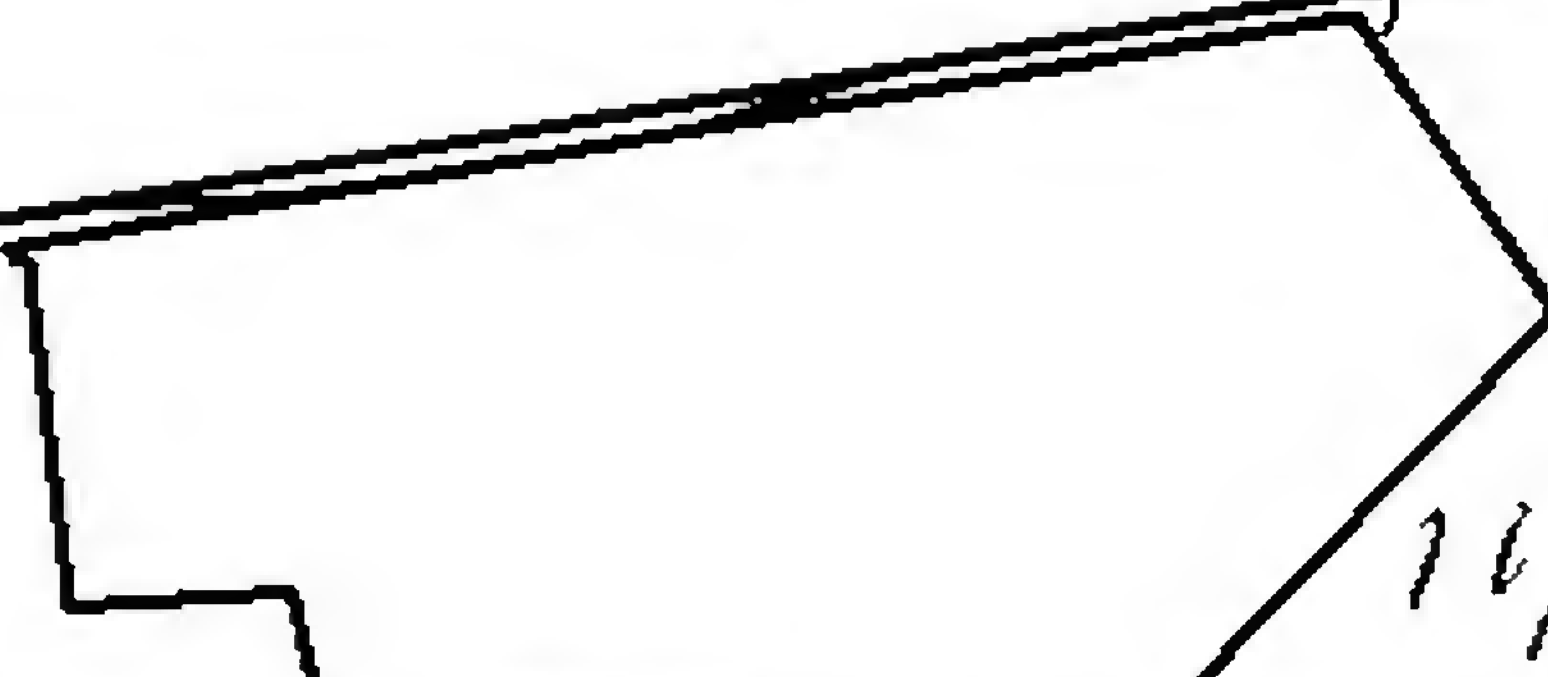
8/1/2007



6/24/03



b6 -3
b7C -3
b3 -1



11/04/2006



File Number 31E-MM-108062-1A120Field Office Acquiring Evidence MM / DBCRA

Serial # of Originating Document _____

Date Received VARIOUSFrom _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview ofBiographical File on
 DOB -
and My Space informationb6 -2
b7C -2b6 -3
b7C -3
b3 -1

MYSPACE

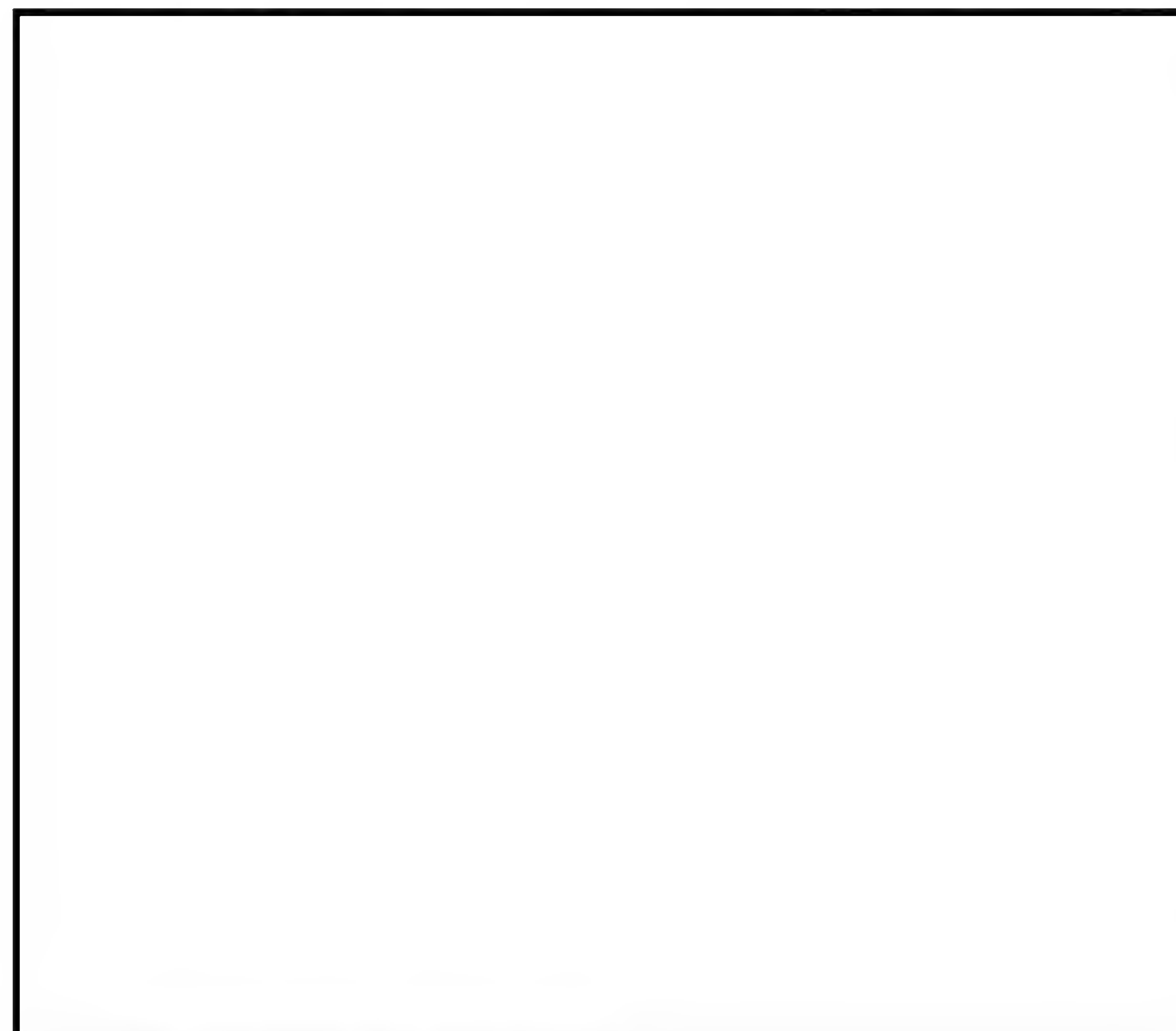
OLD ACCOUNT



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Contacting [redacted]	
Send Message	Forward to Friend
Add to Friends	Add to Favorites
Instant Message	Block User
Add to Group	Rank User

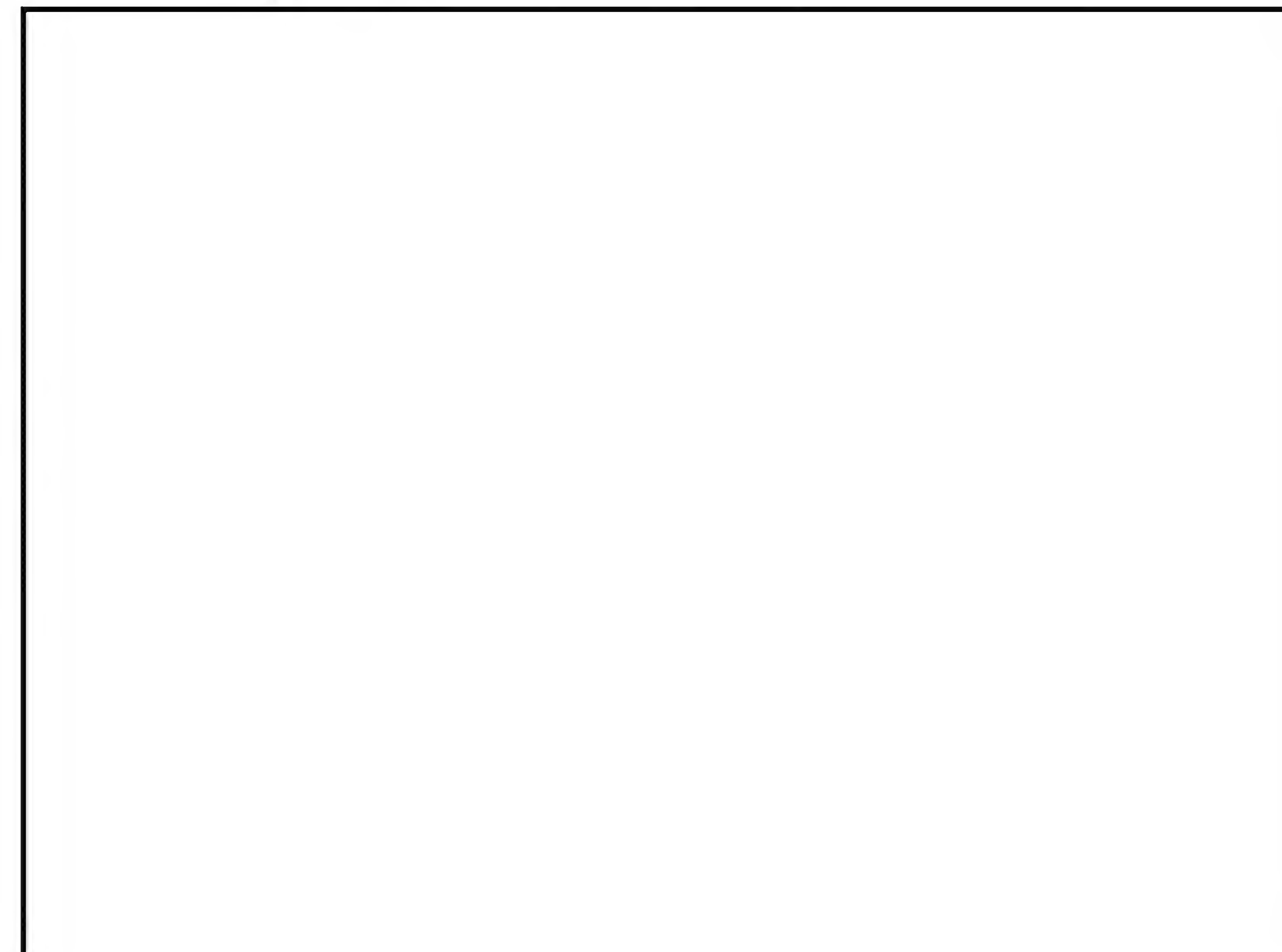
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General	

[redacted] is in your extended network

[redacted] Latest Blog Entry [[Subscribe to this Blog](#)]

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[redacted] Blurbs



b6 -3,-5
b7C -3,-5
b3 -1

Music

Movies

Television

Books

Heroes

Friends

Friends Comm

Add Comment

b6 -3
b7C -3
b3 -1

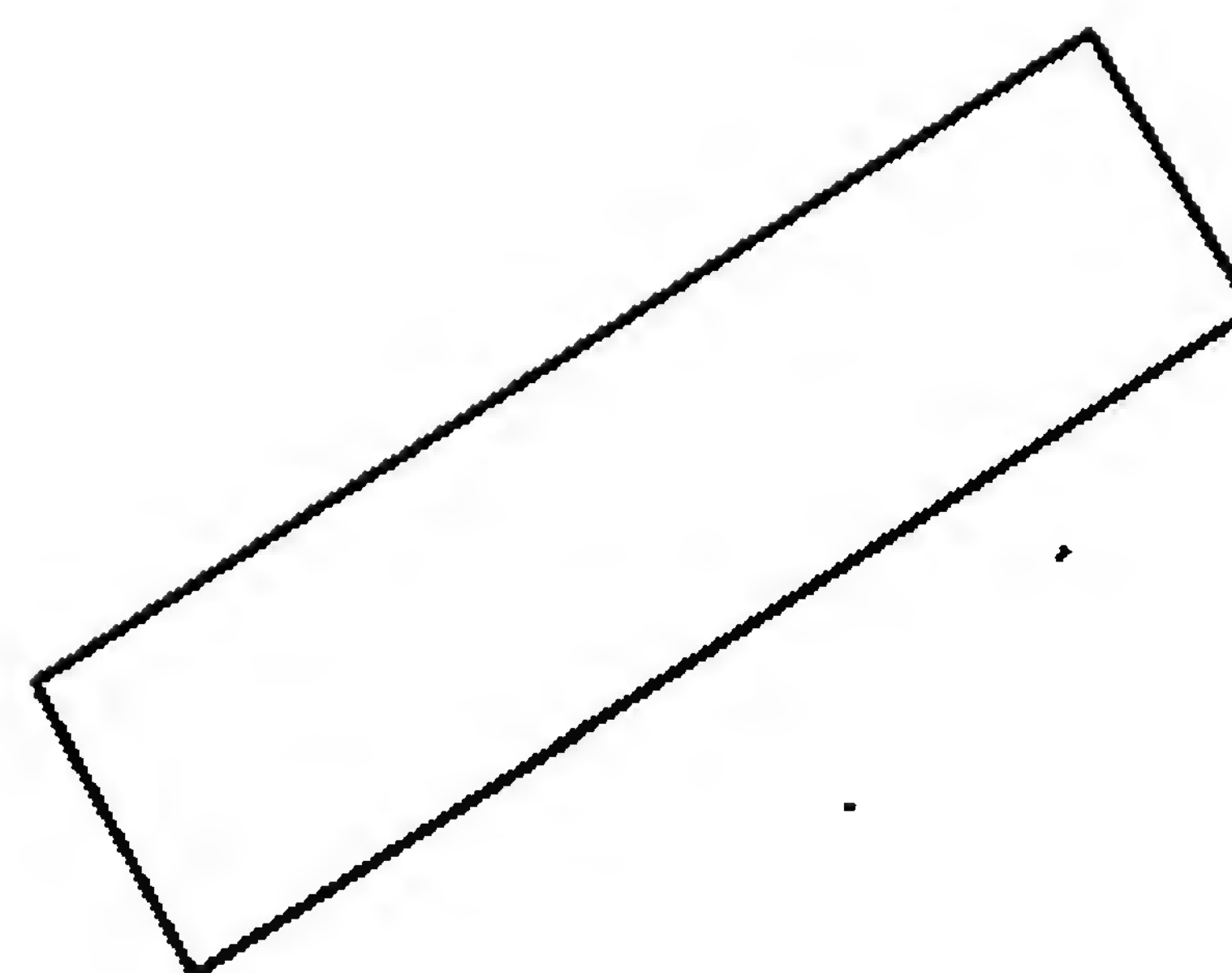
[redacted]	Details
Status:	
Here for:	
Orientation:	
Hometown:	
Body type:	
Zodiac Sign:	
Smoke / Drink:	
Children:	
Education:	
Occupation:	

b6 -3
b7C -3
b3 -1

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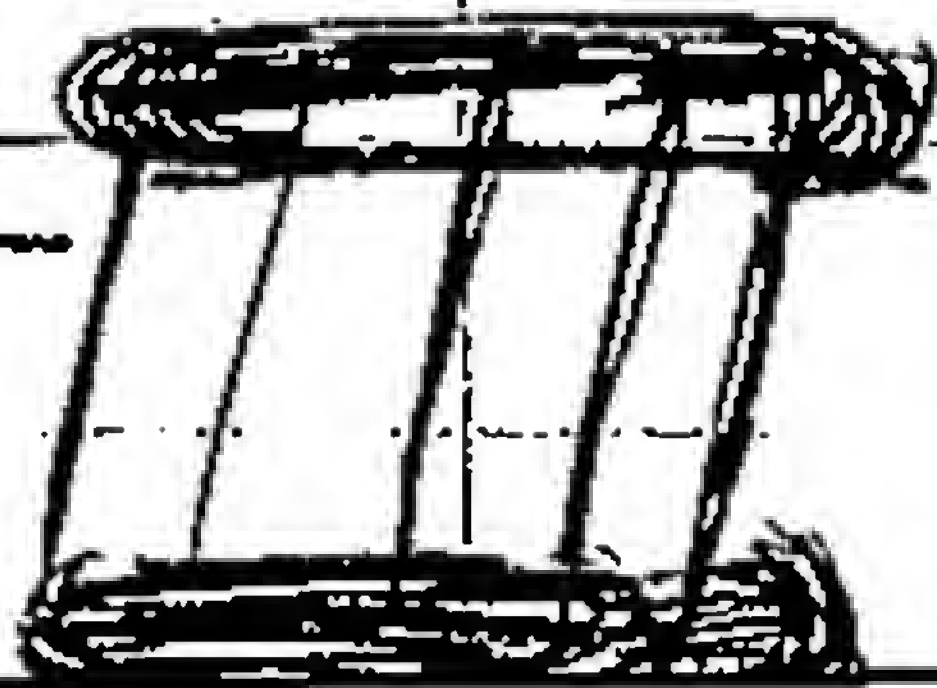
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b6 -3
b7C -3
b3 -1



03956-8350

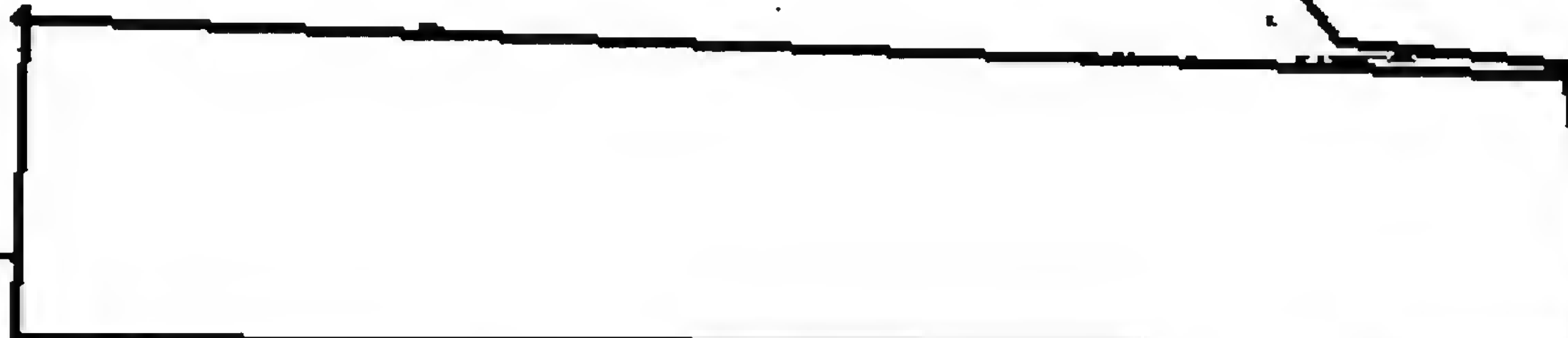
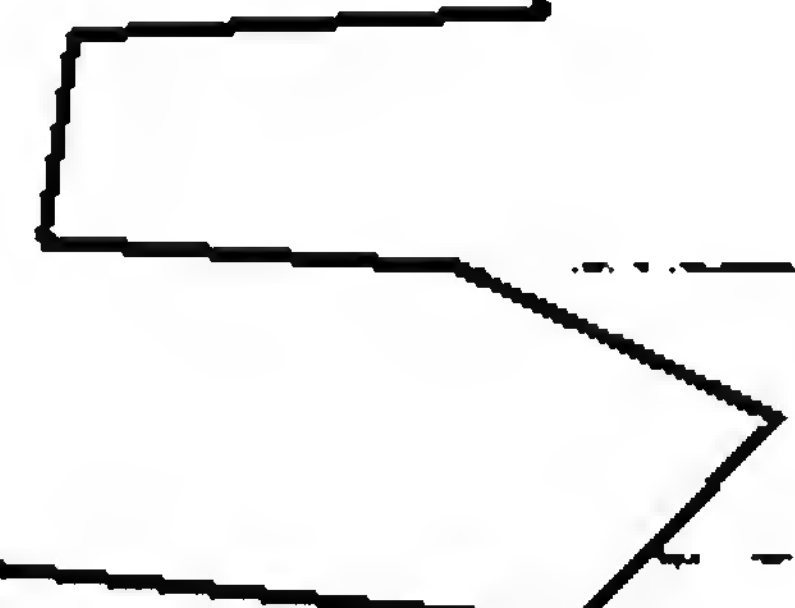
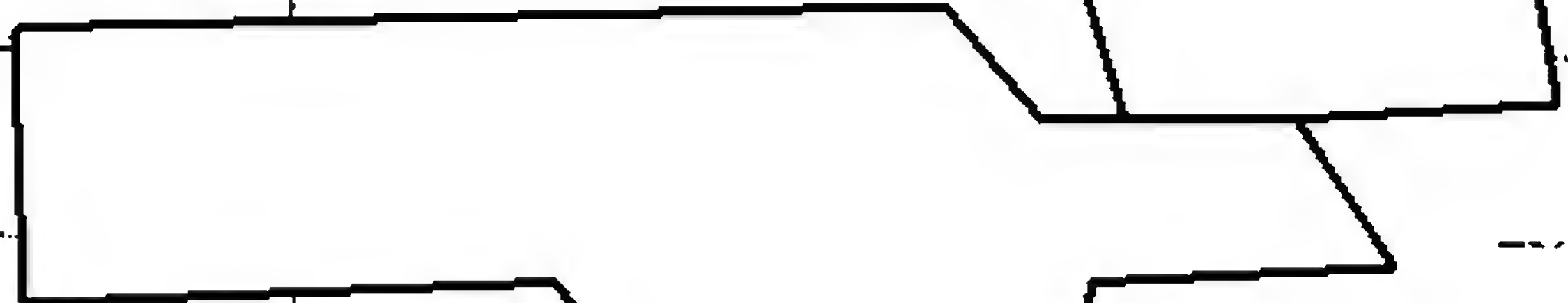
Contact



b6 -3

b7C -3

b3 -1





Start: 505 S Flagler Dr
West Palm Beach, FL 33401-
5923, US

End:

Notes:



Directions

Distance

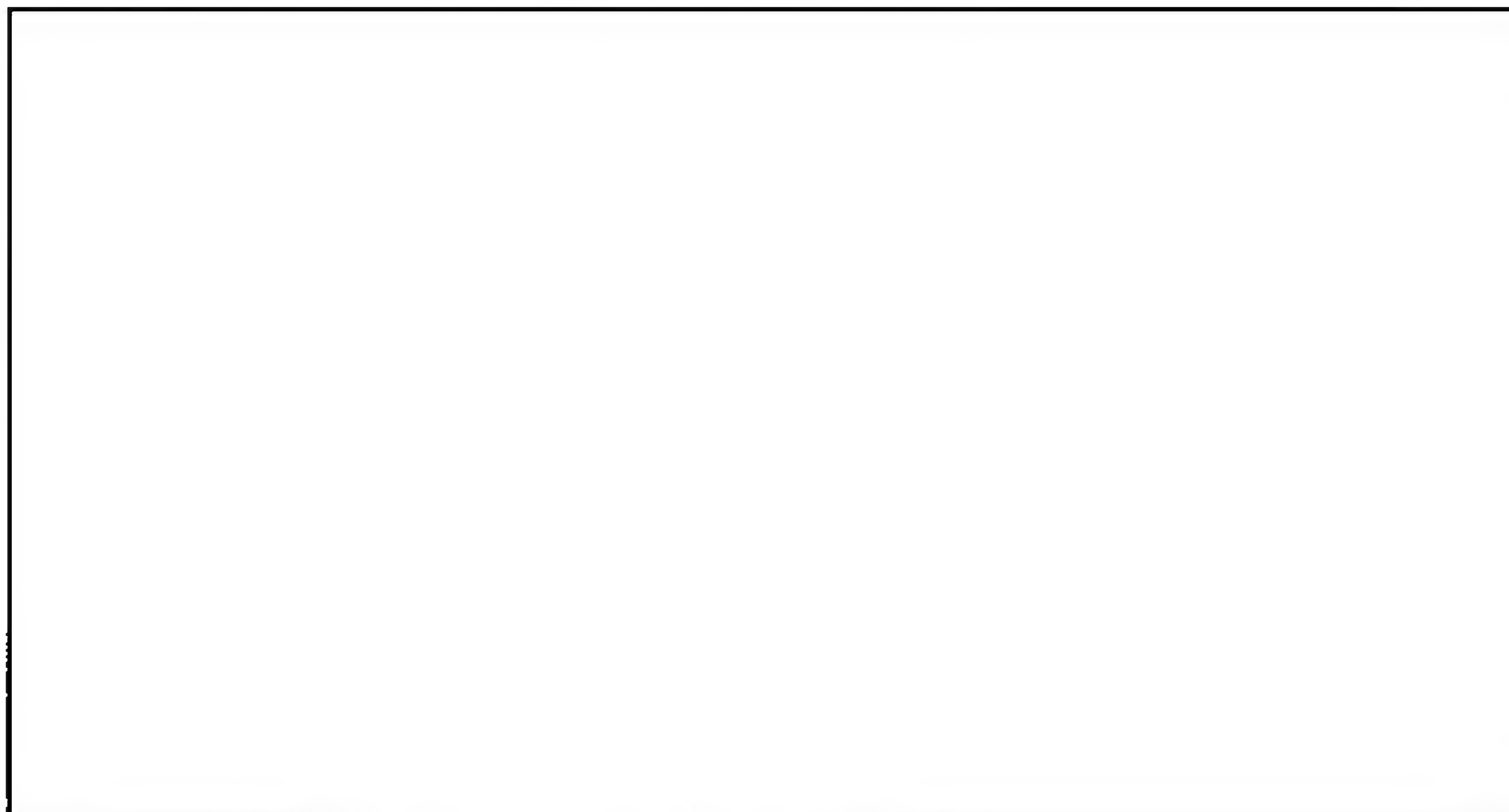
b6 -3
b7C -3
b3 -1



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03956-8364

b6 -3
b7C -3
b3 -1

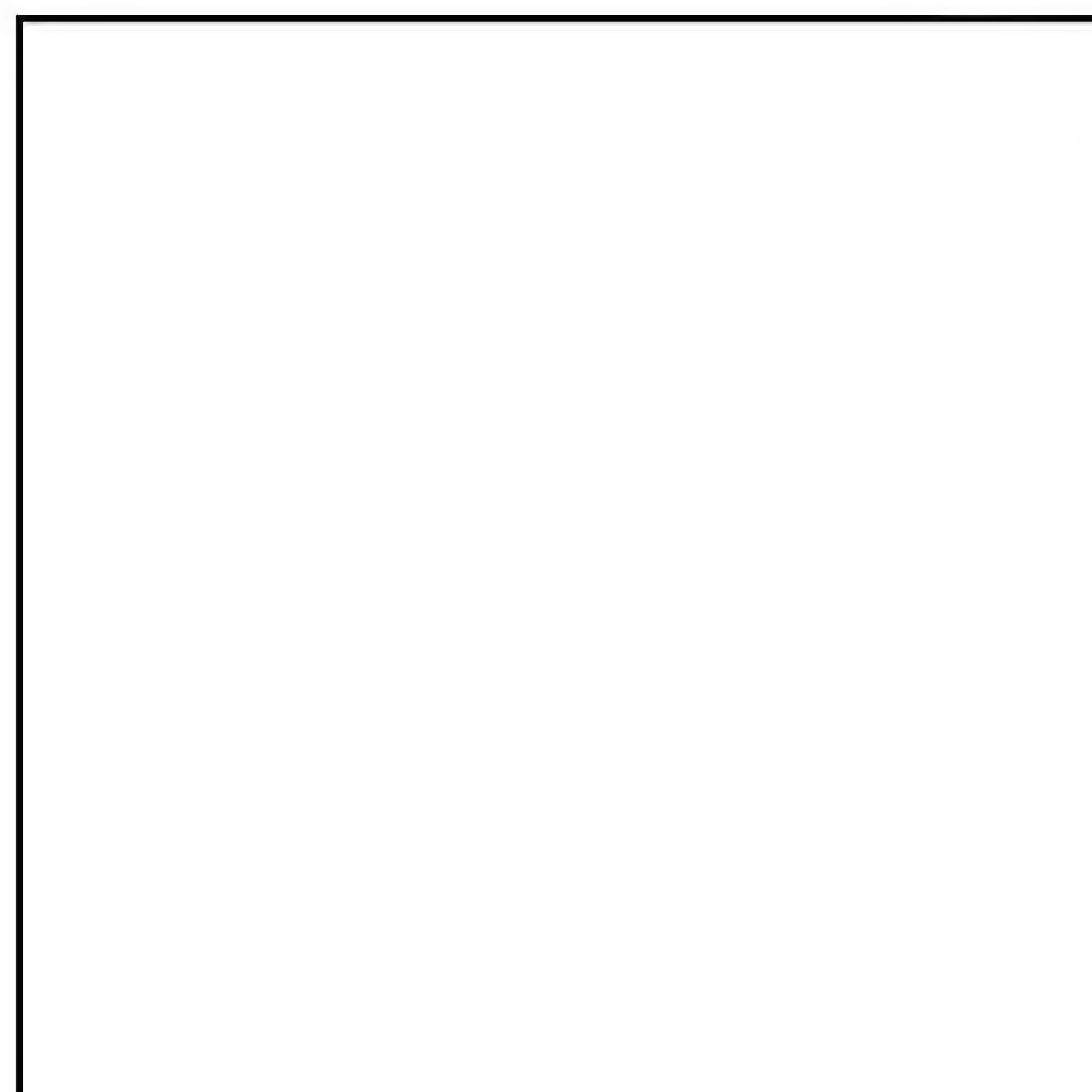
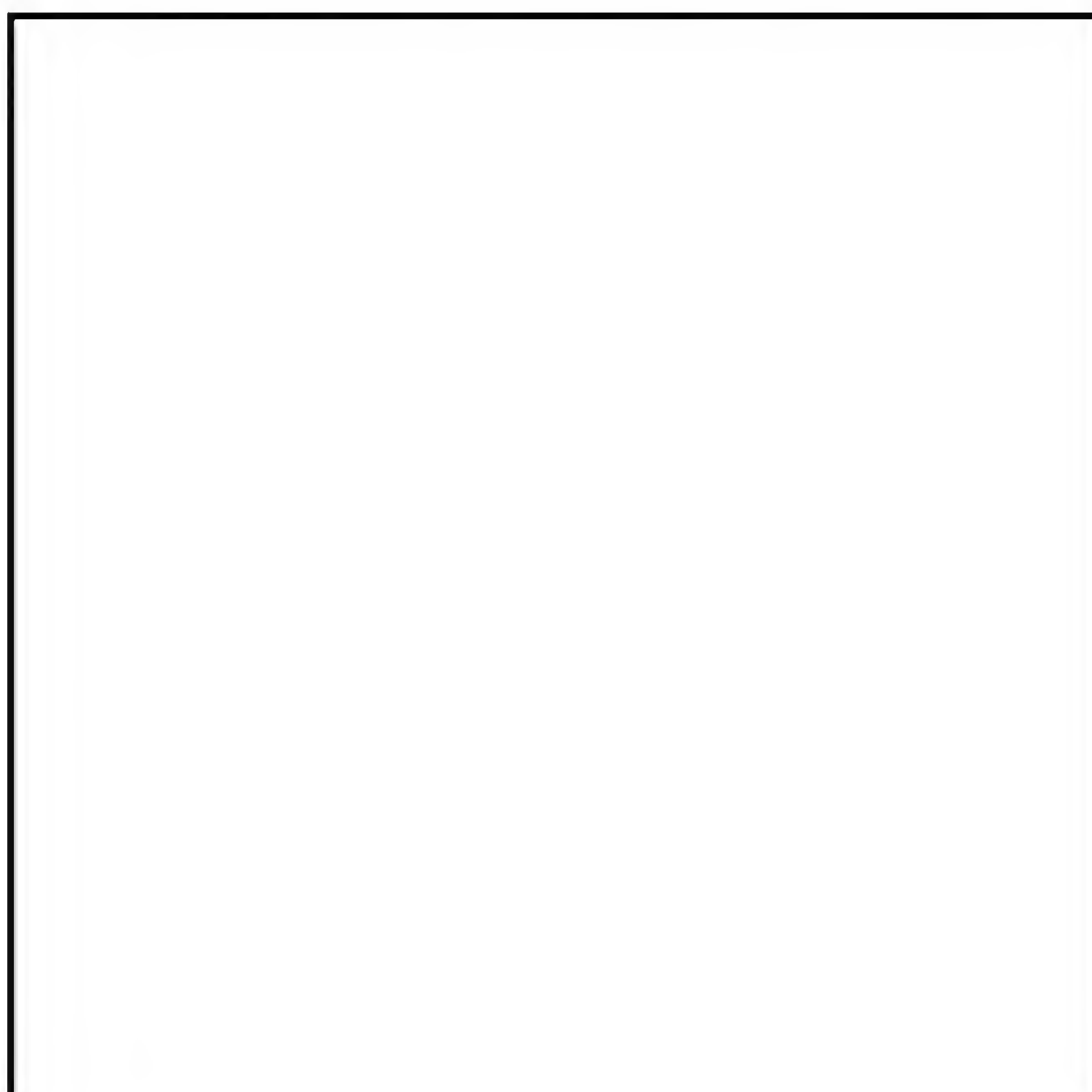


Start:

505 S Flagler Dr

West Palm Beach, FL 33401-5923, US

End:



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03956-8365

11/1/2006

b6 -3
b7C -3
b3 -1

call
home

b6 -3
b7C -3
b3 -1

~~private~~ Dec 04

Comments

03956-8368

b6 -3
b7C -3
b3 -1

NO SUTS
NO Traveling

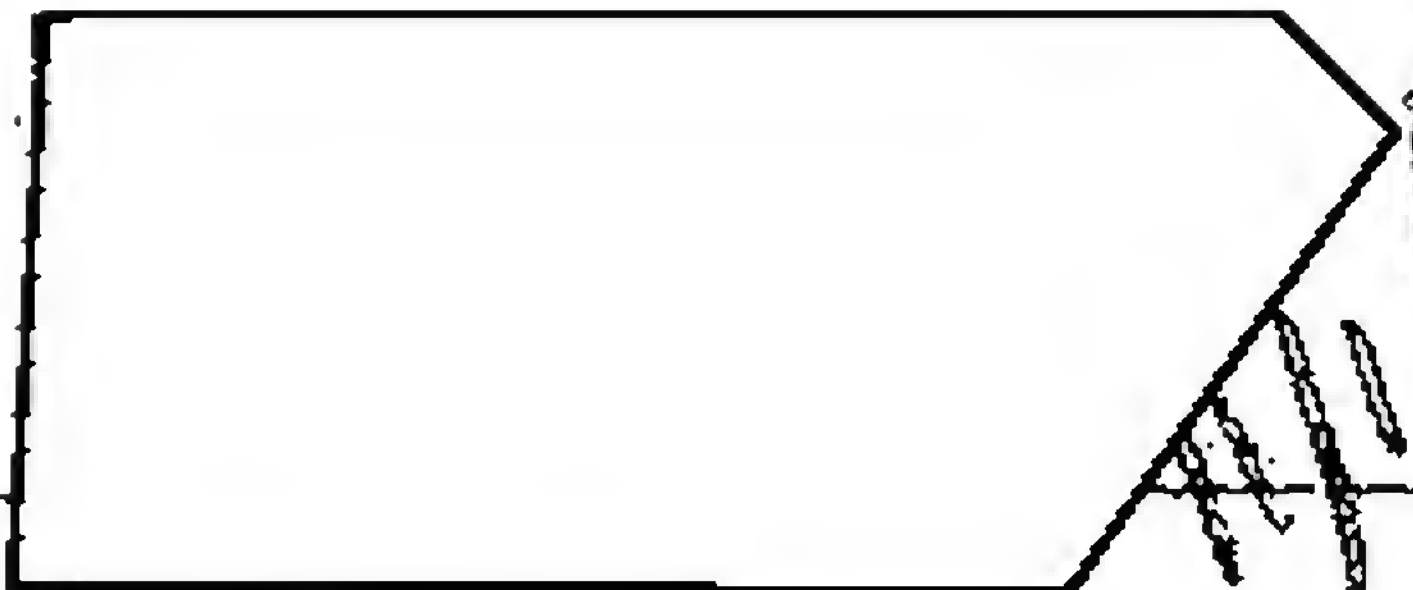
~~HA~~

~~Team~~

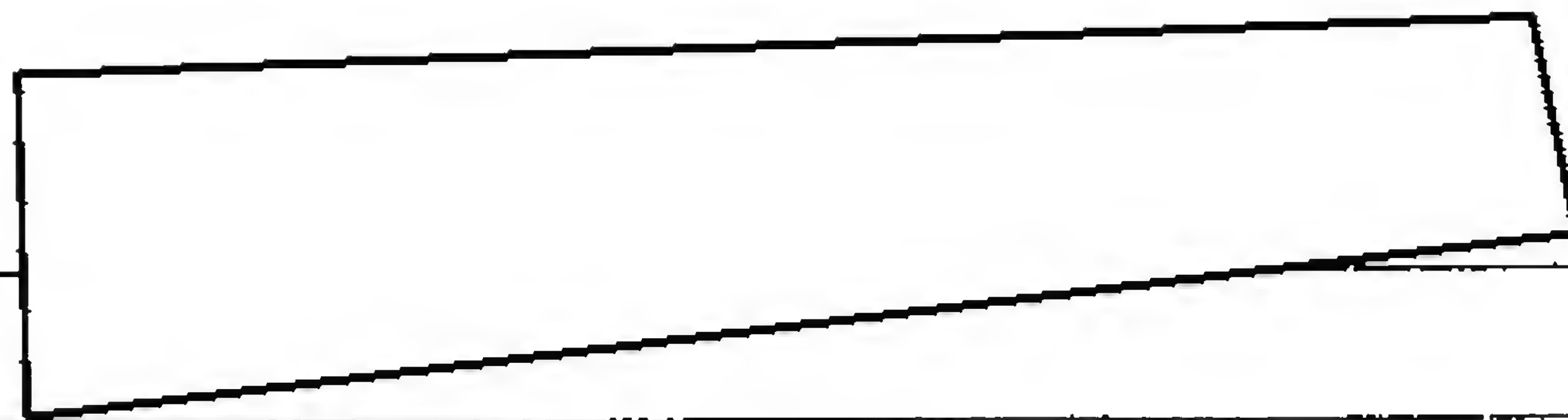
b6 -3
b7C -3
b3 -1

- You didn't tell me

03956-8369



Handwritten marks: three vertical lines and a signature-like scribble.



b6 -3
b7C -3
b3 -1

Handwritten text in the first column: "11/11/84"

Handwritten text in the first column: "11/11/84"

Handwritten text in the first column: "11/11/84"

Handwritten text in the first column: "11/11/84"

81E-MH-10805-14130

File Number 31E-MM-108062-1A121

Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document _____

Date Received Various

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA



To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Biographical File on



DOB -



and MySpace information

b6 -2
b7C -2

b3 -1
b6 -3
b7C -3

MYSPACE
OLD ACCOUNT
RECENT ACCOUNT WAS DELETED

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Online Now Icon

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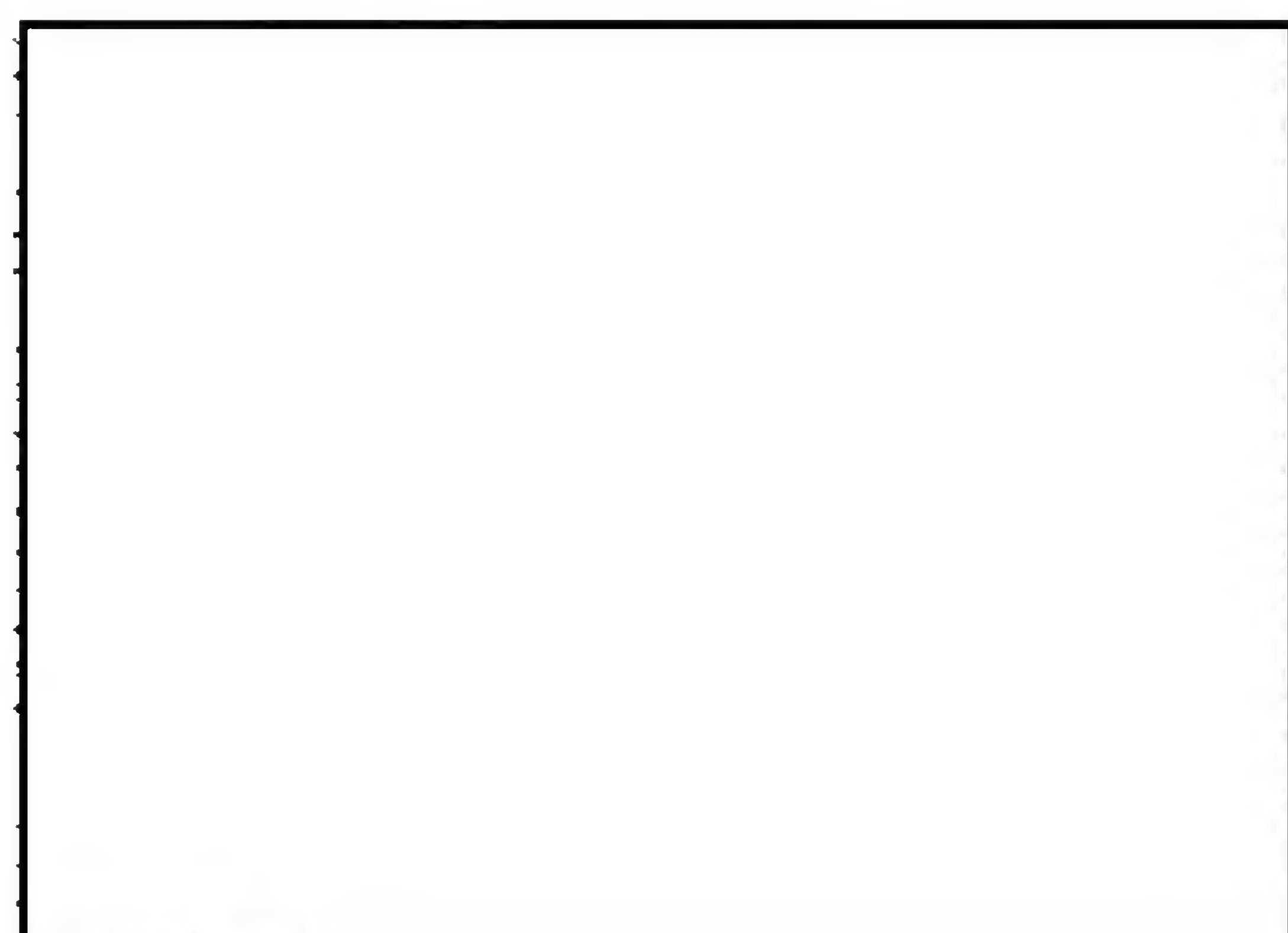
b6 -3
b7C -3
b3 -1

MySpace

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view my:

Pics |

Videos

Contacting [redacted]



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Add to Friends



Add to Favorites



Instant Message



Block User



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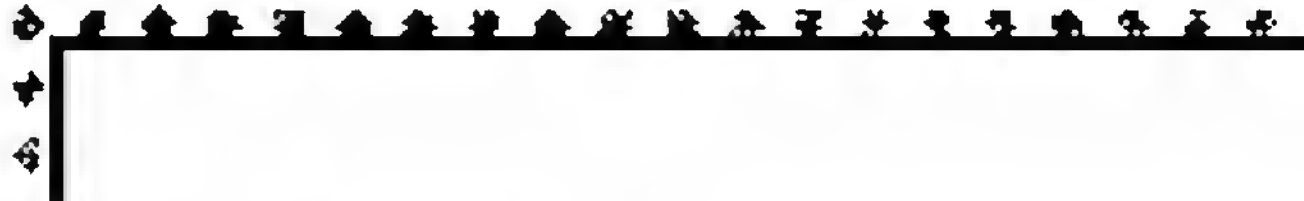
Rank User

MySpace URL:

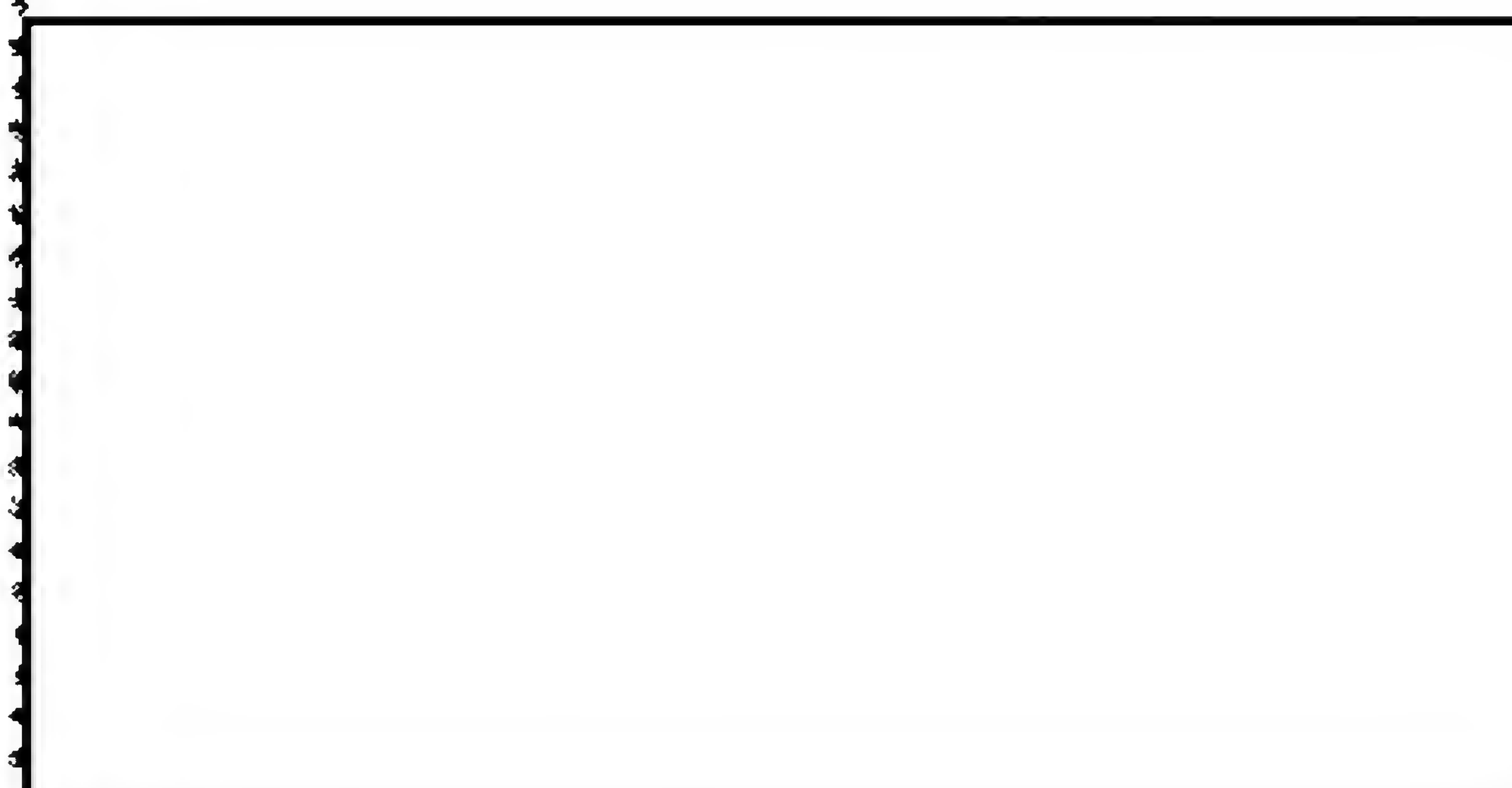
http://www.myspace.com [redacted]



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Song has been
deleted by the artist

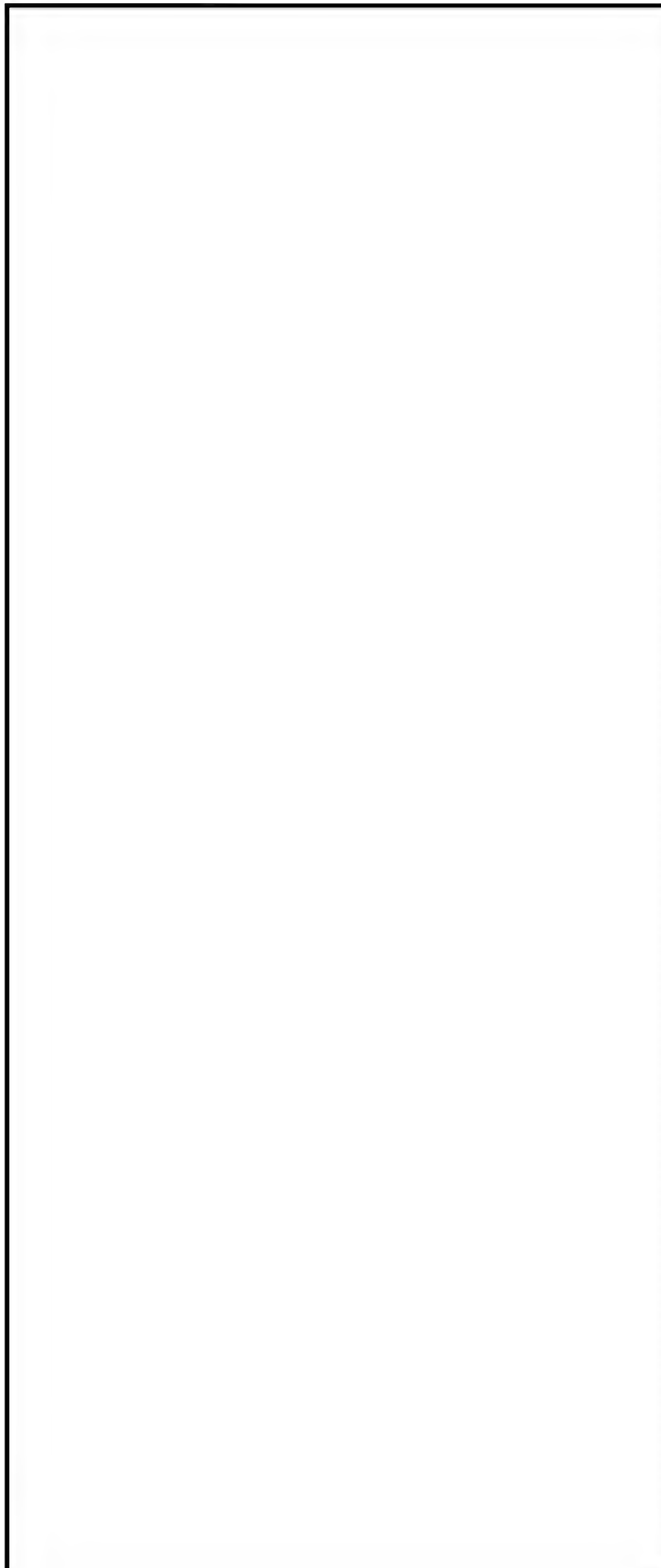
+add+
+view+

b6 -3
b7C -3
b3 -1

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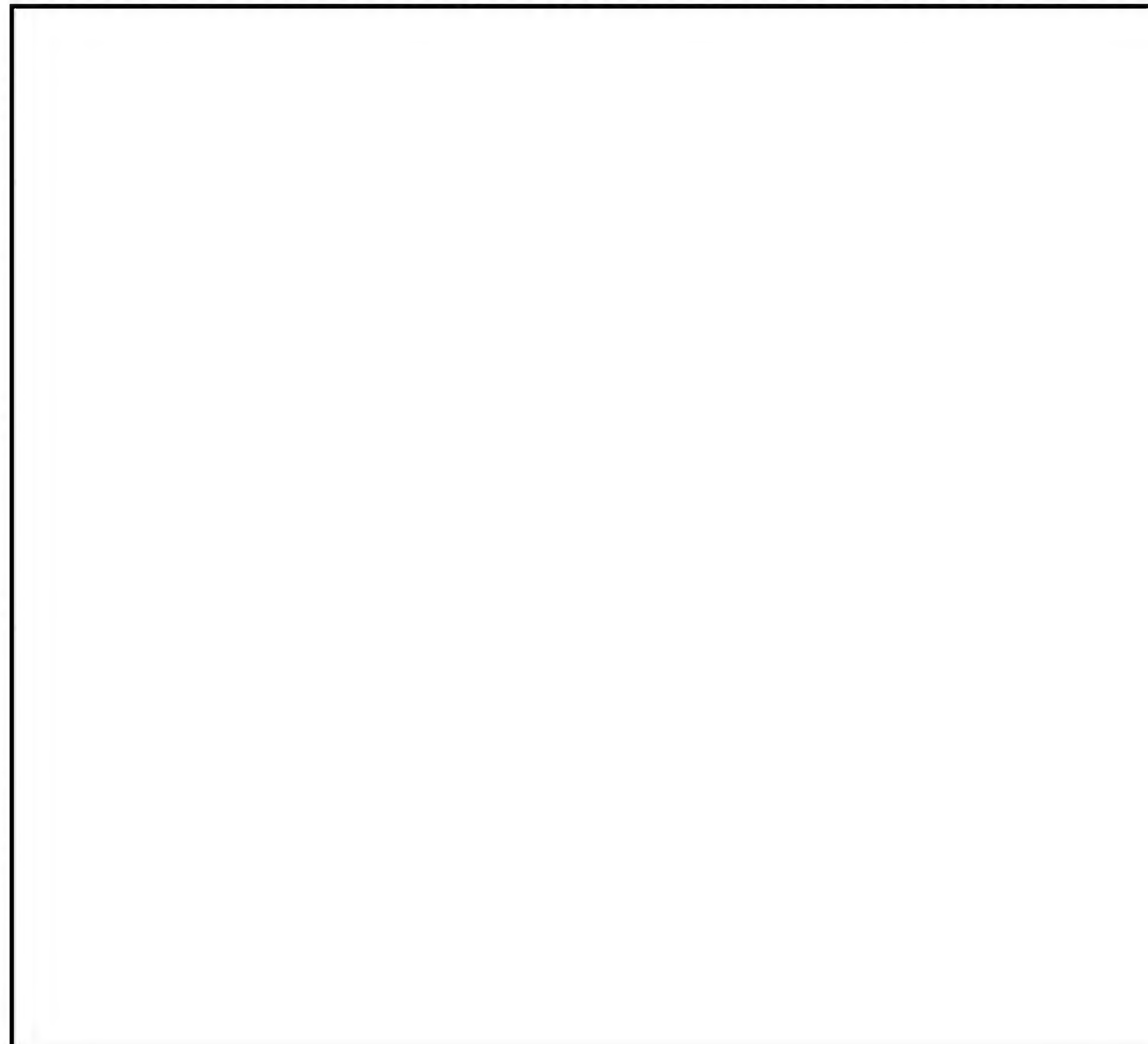
Interests

General



brought to you by Quizilla

Who I'd like to meet:



Music

Movies

Television

Books

Heroes

Details

Status:

Here for:

Orientation:

Hometown:

Friend Space

View All of 's Friends

's Friends Comments

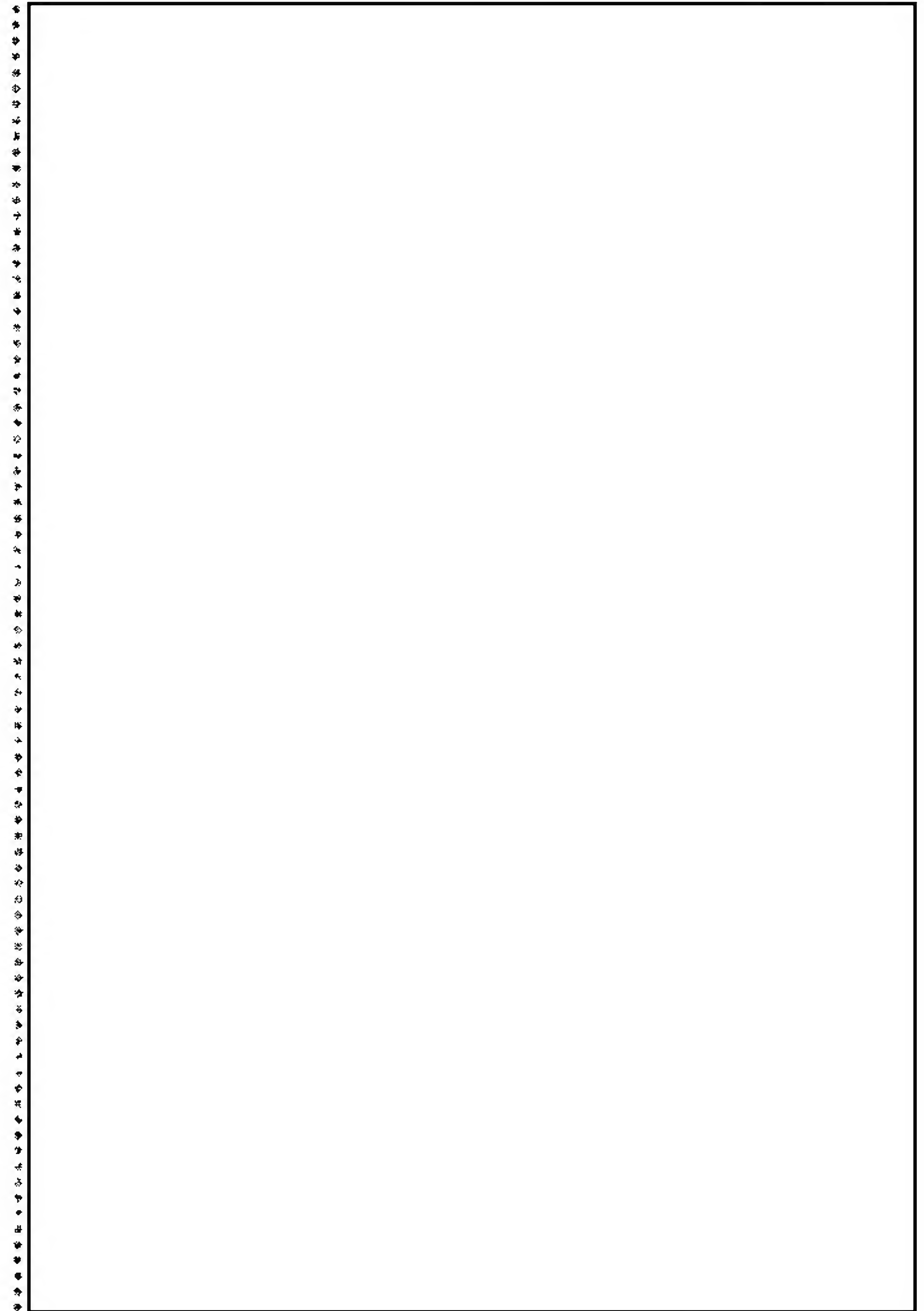
Displaying 37 of 68 comments (View All | Add Comment)

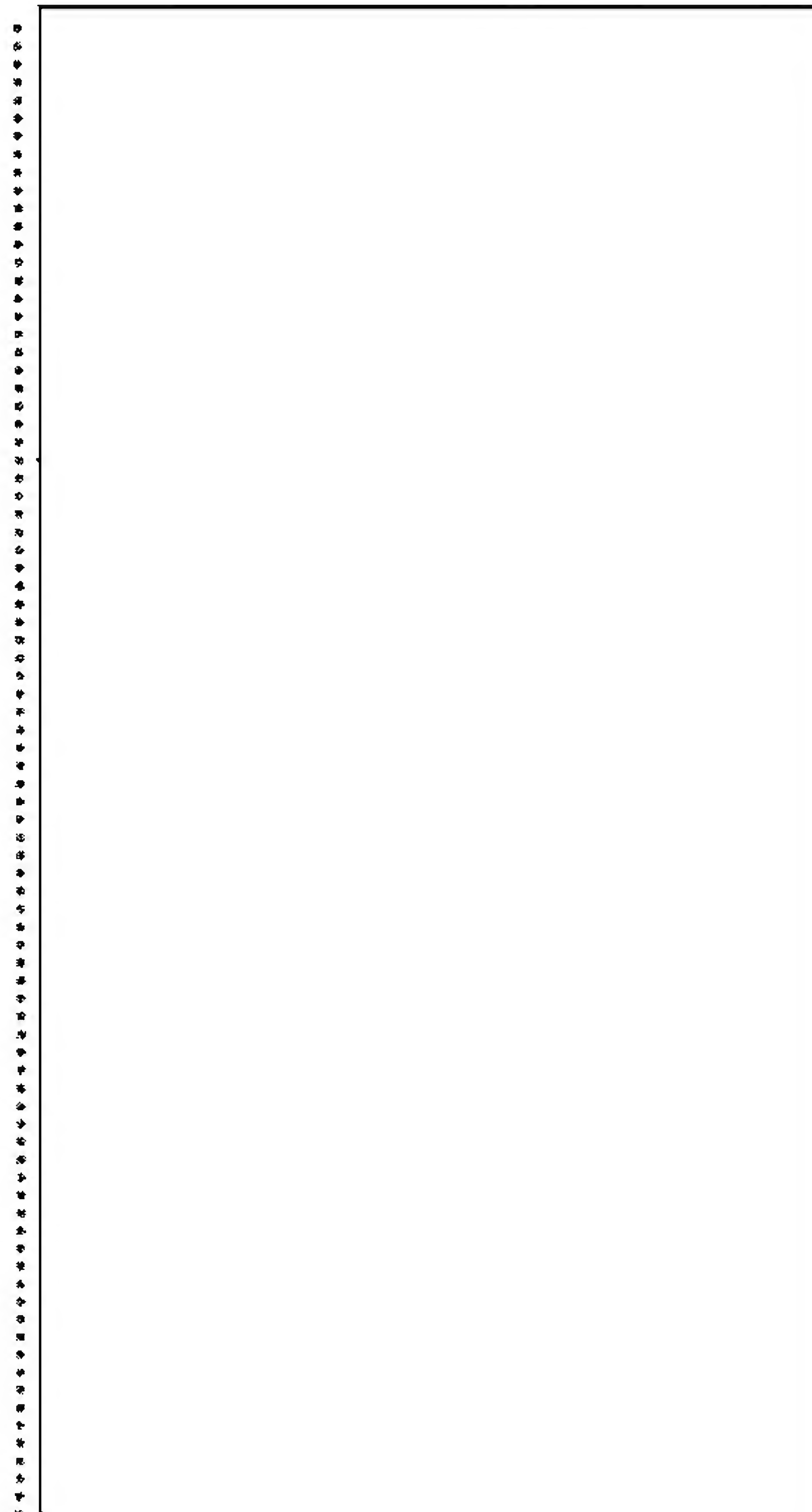
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Ethnicity:
Zodiac Sign:
Smoke /
Drink:
Children:
Education:
Occupation:

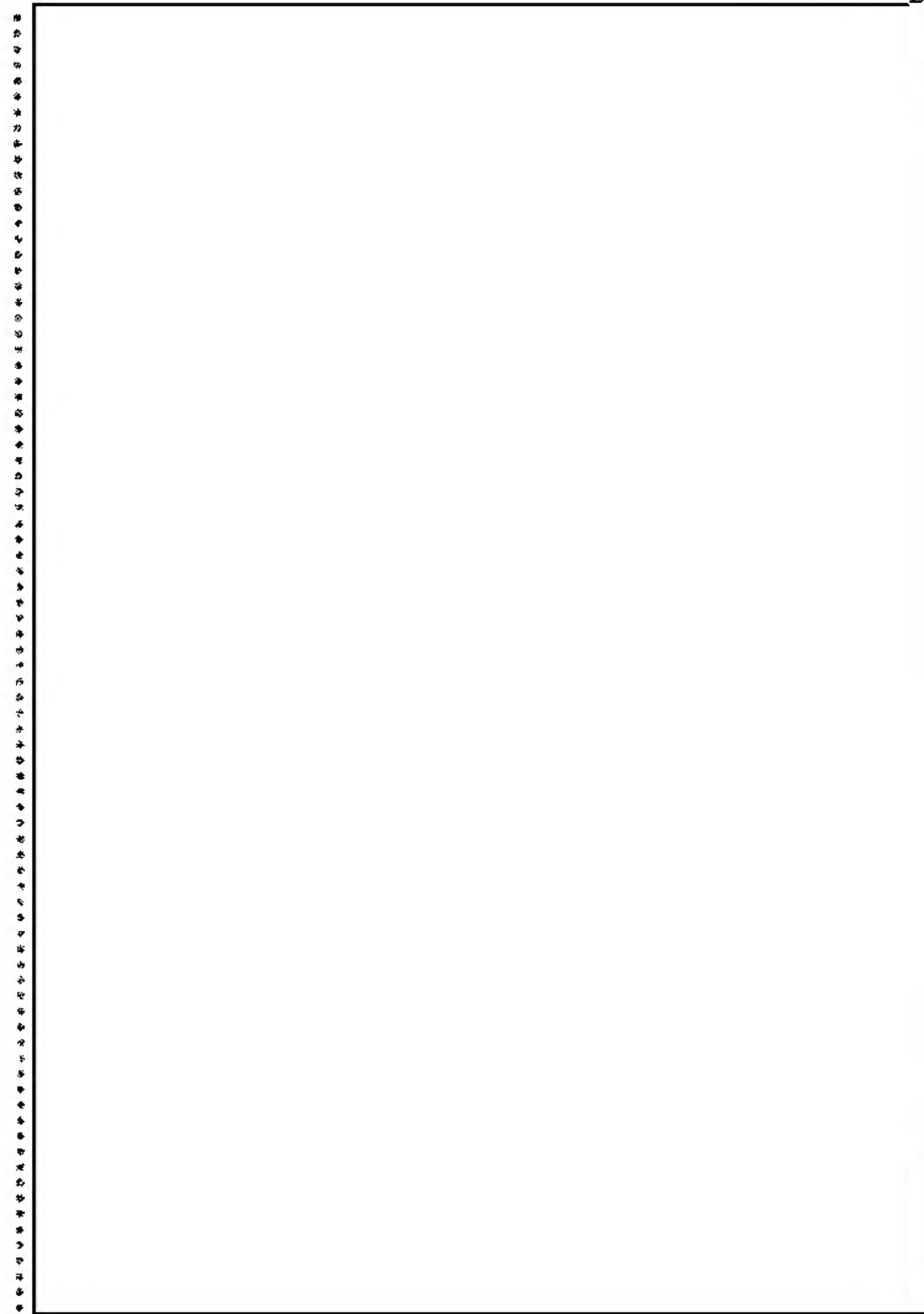
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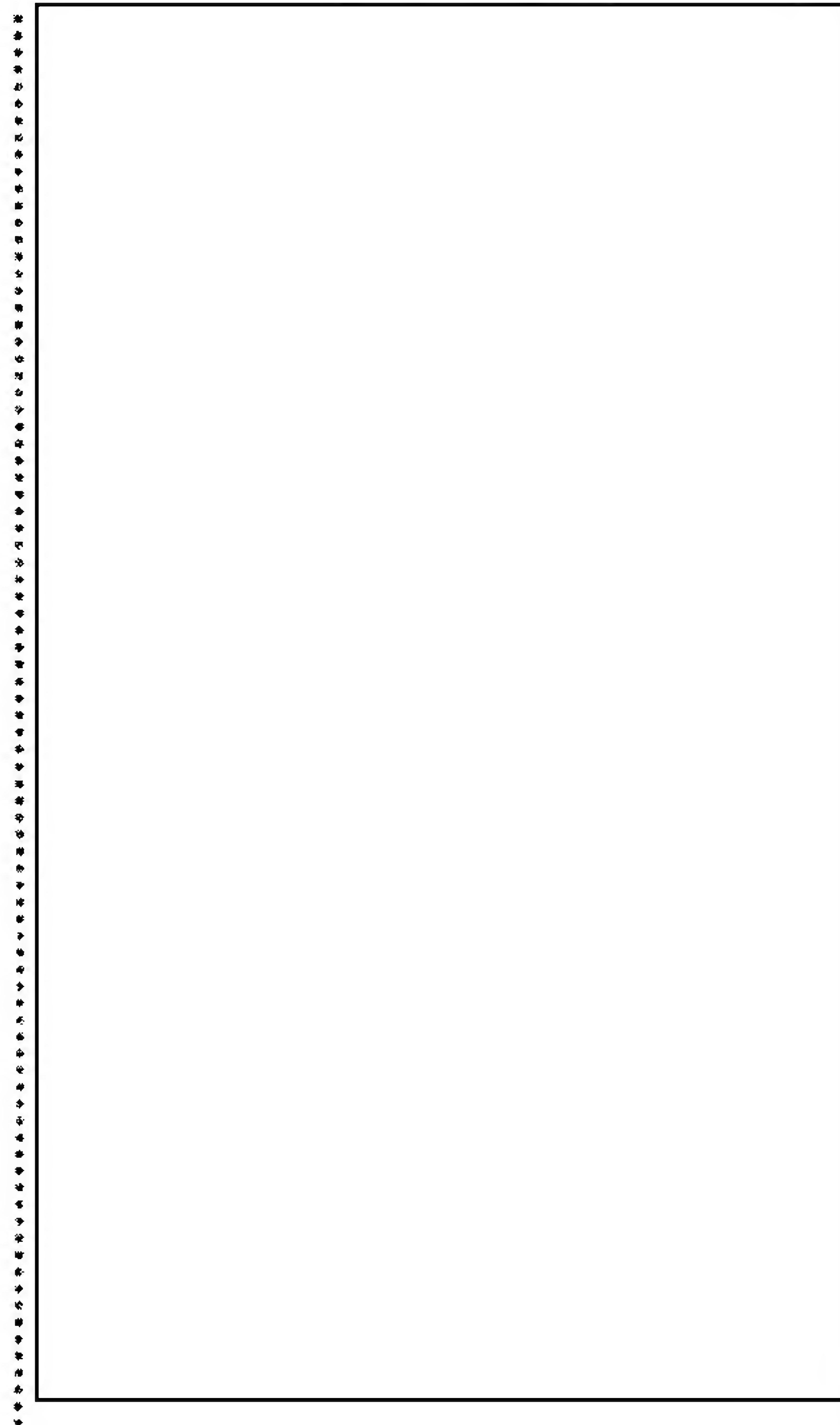
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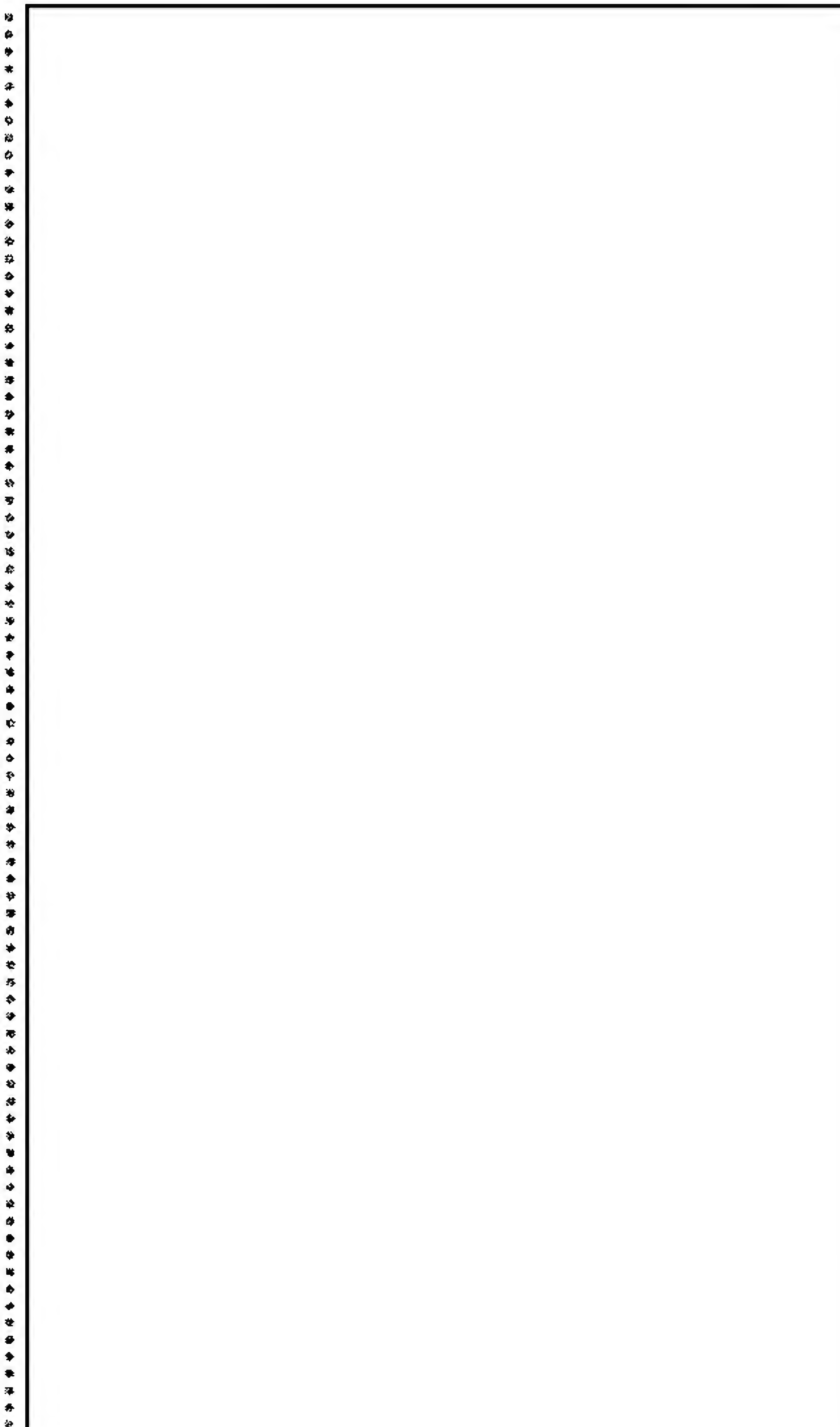


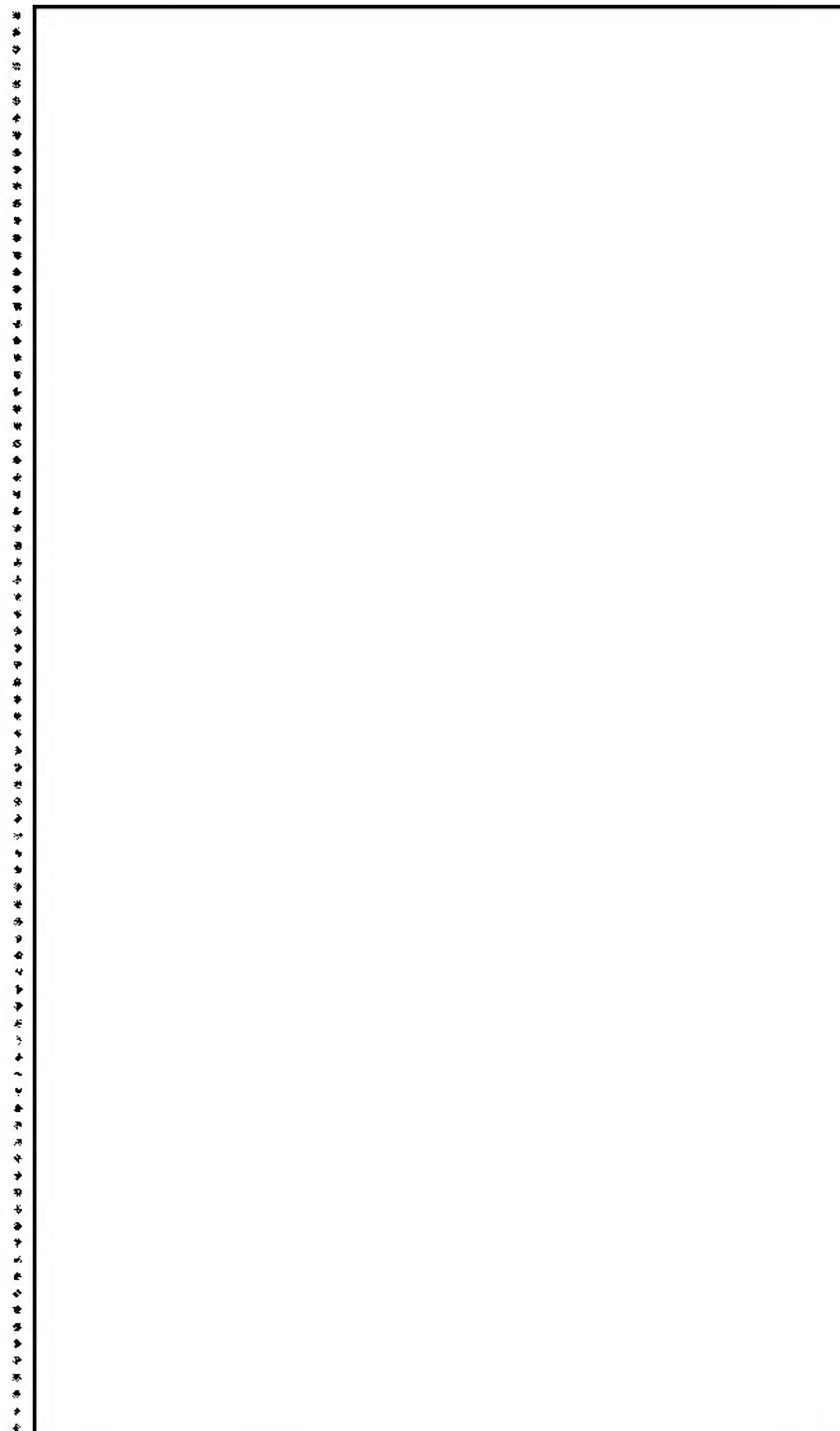


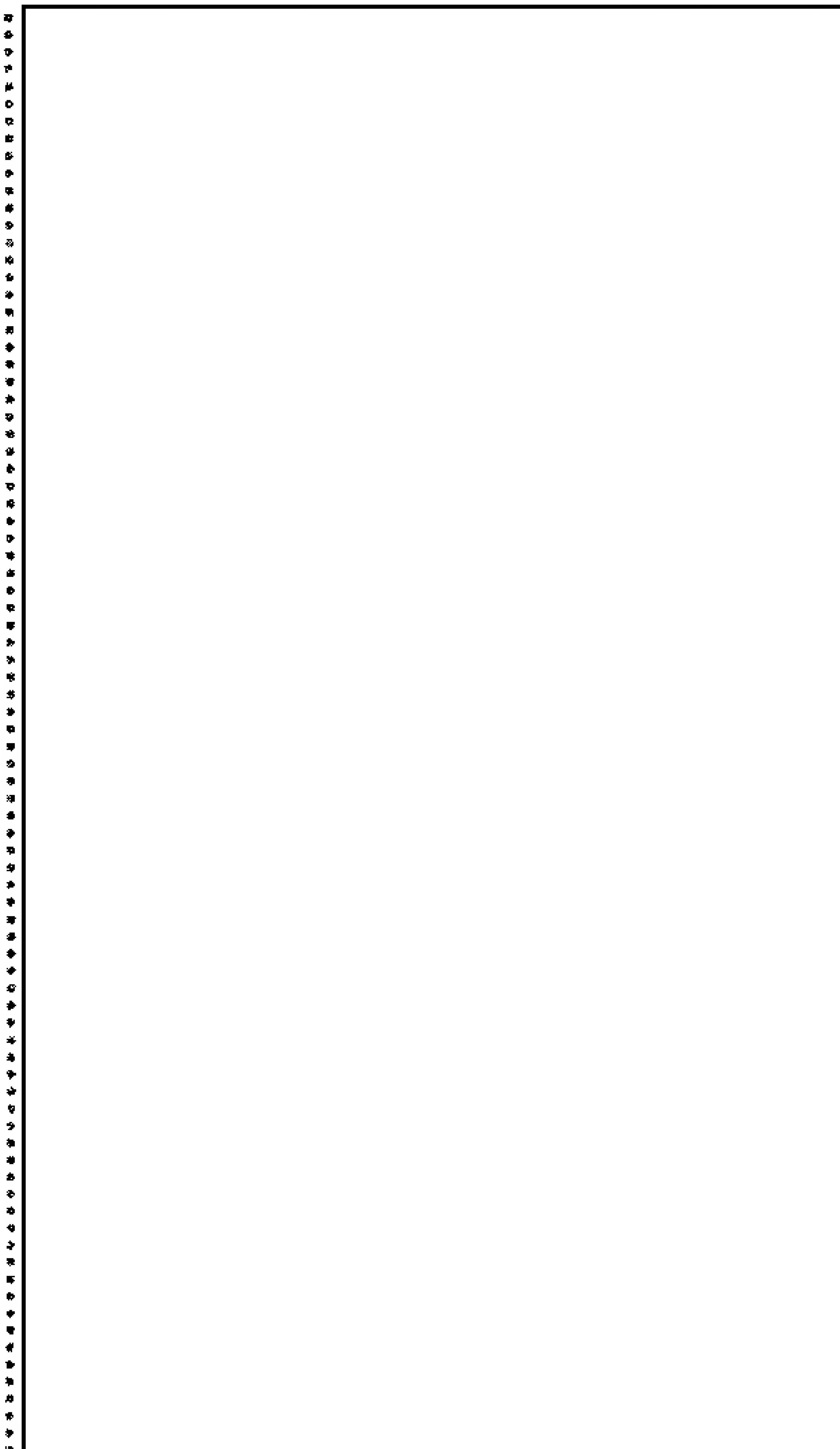


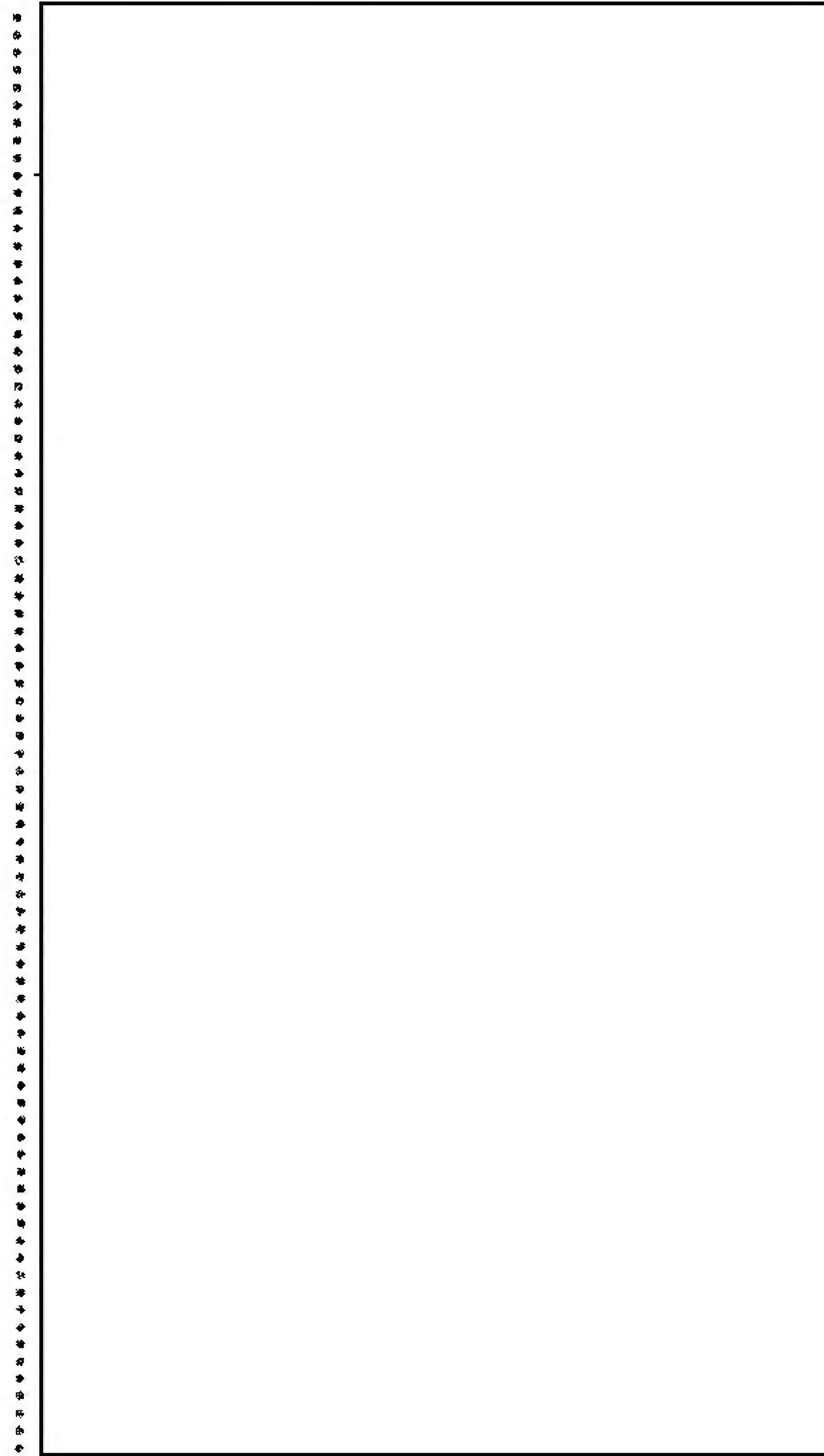


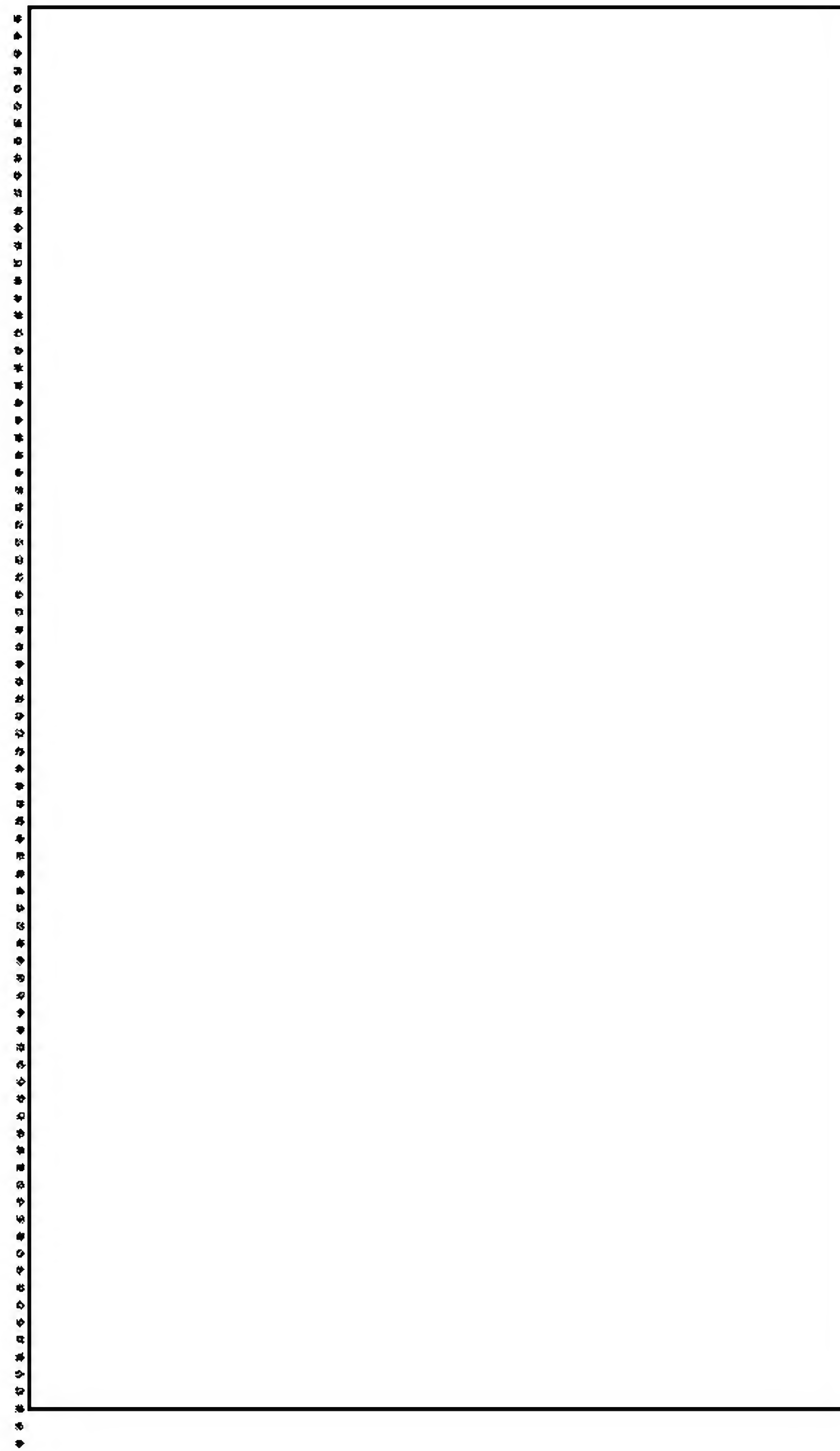


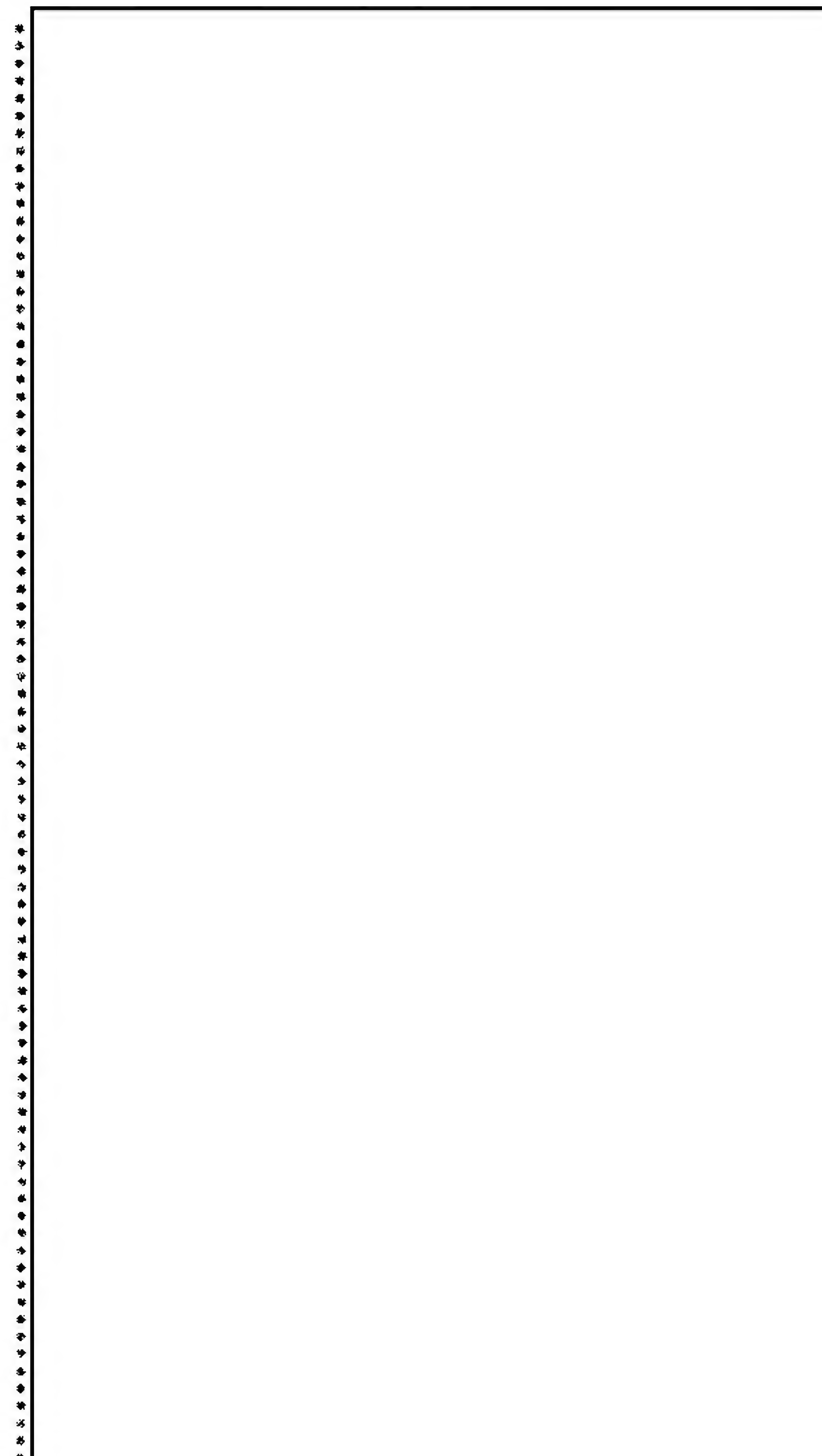


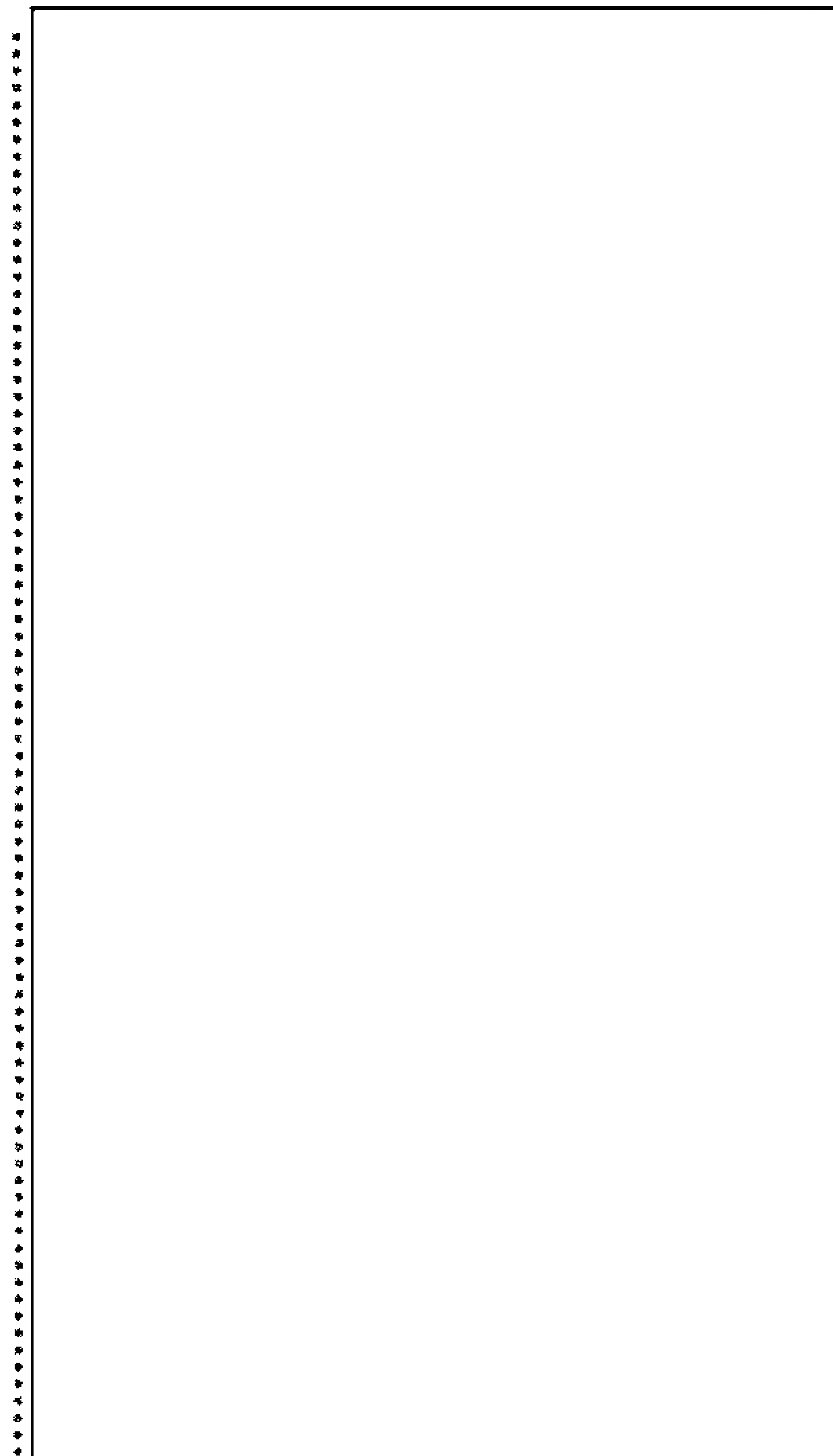


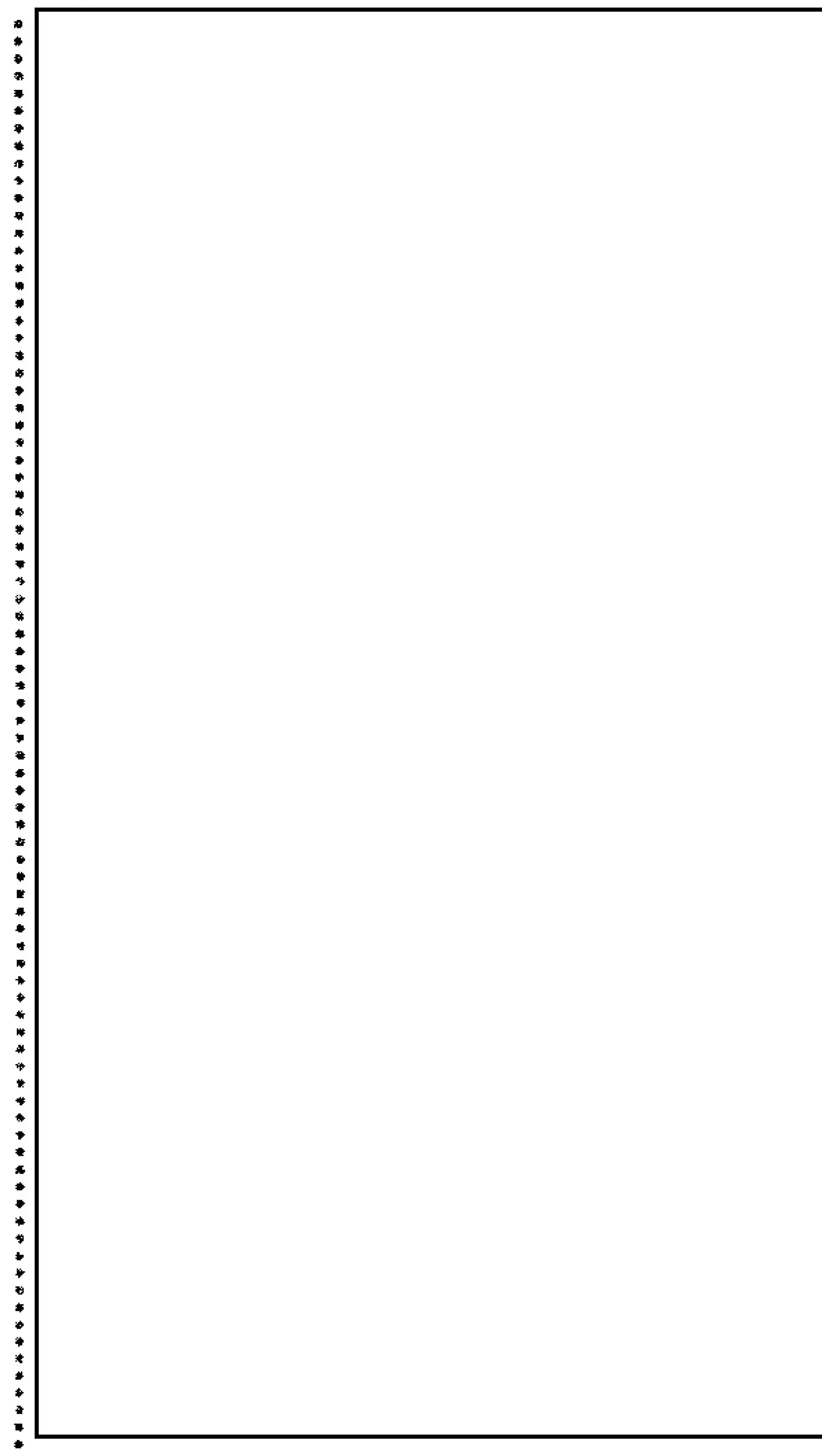












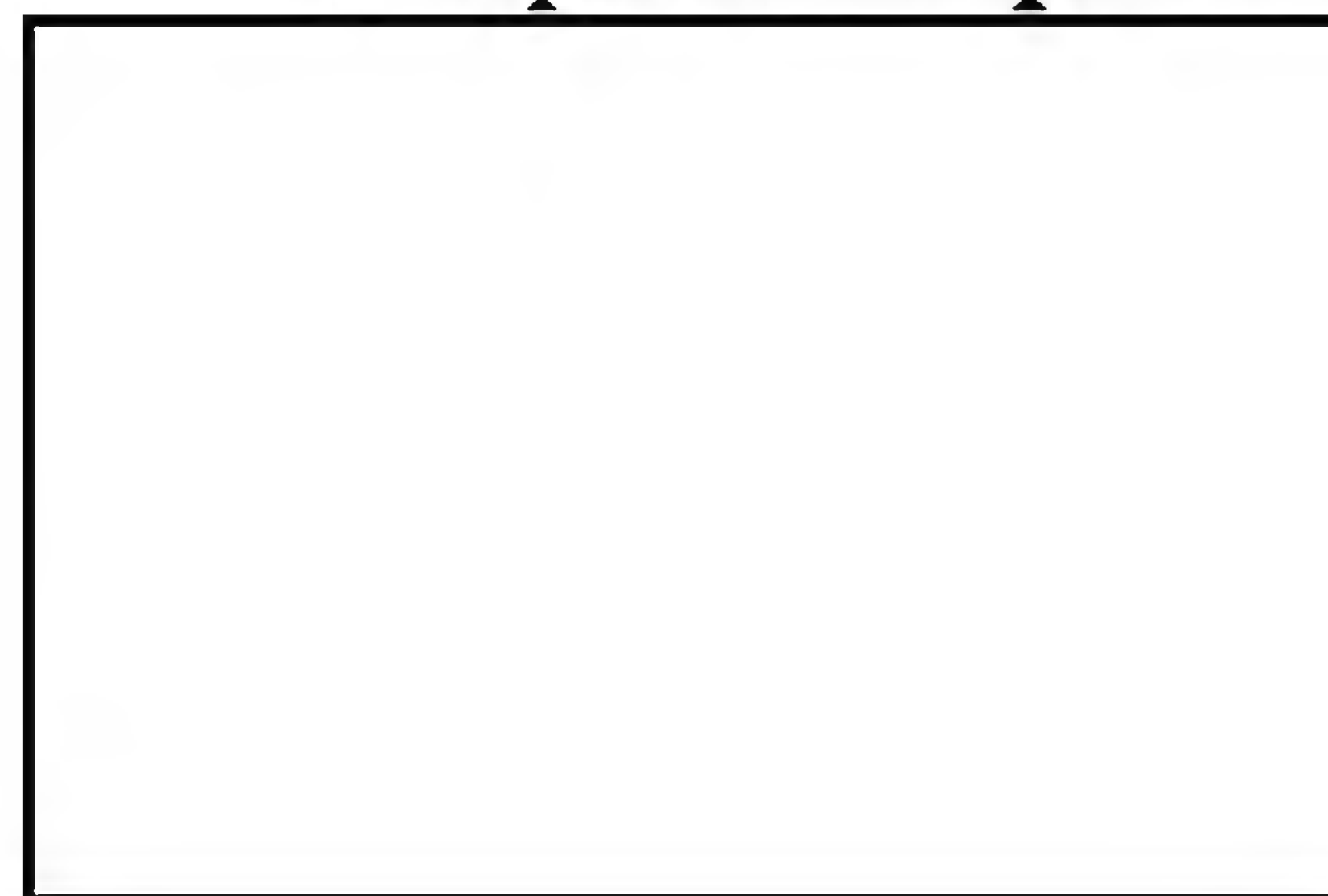


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b6 -3
b7C -3
b3 -1

03956-8397

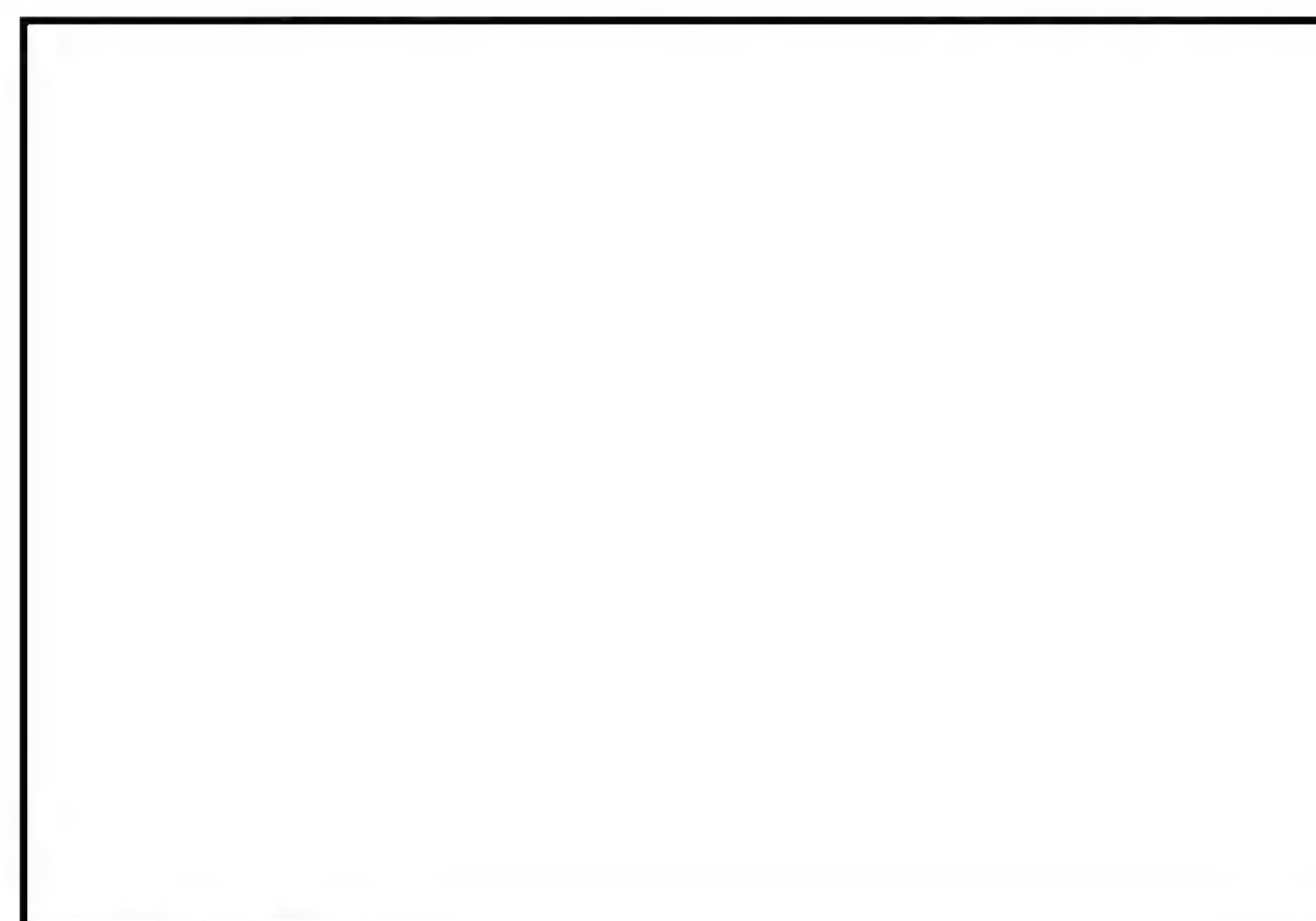
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Contacting * [redacted] *

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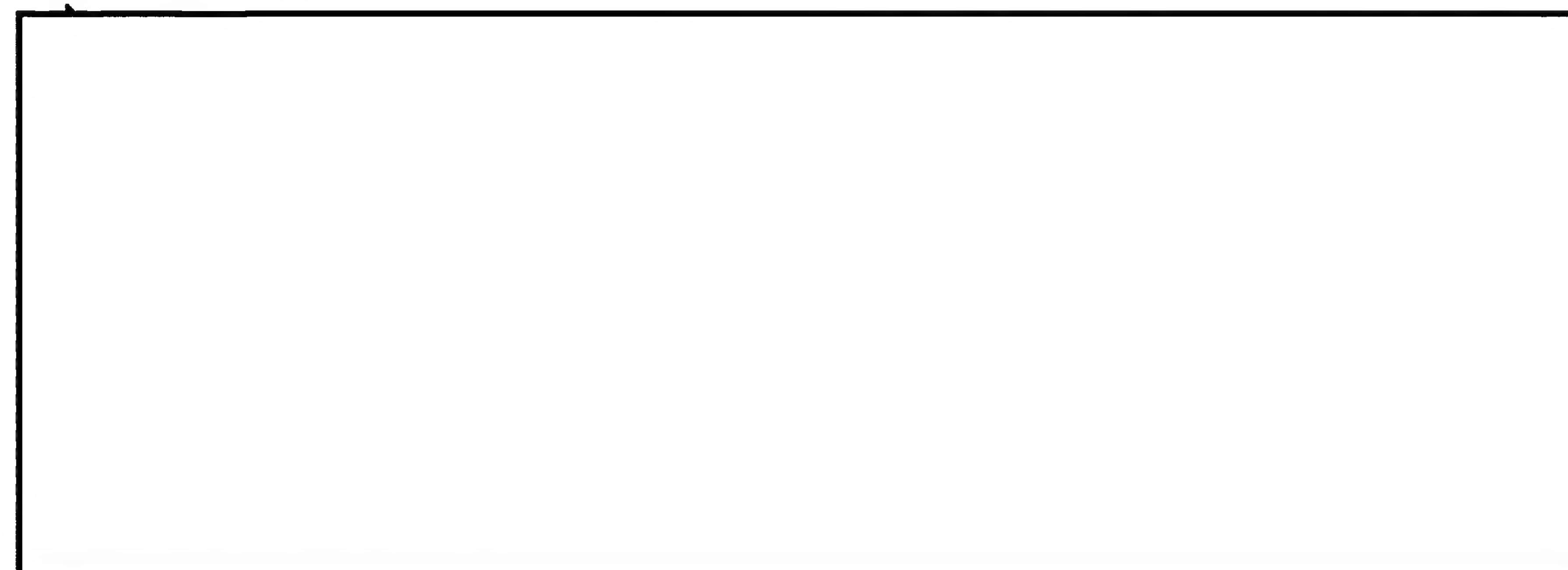
Rank User

MySpace URL:

<http://www.myspace.com> [redacted]

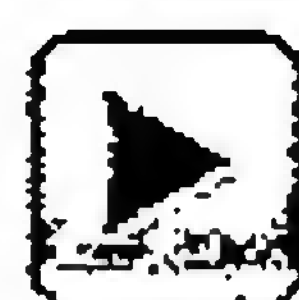
* [redacted] * is in your extended network

* [redacted] * Latest Blog Entry [[Subscribe to this Blog](#)]



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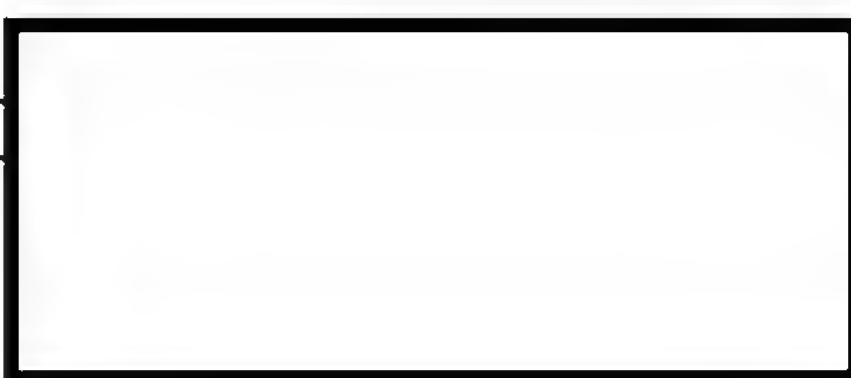


Song has been
deleted by the artist

+add+
+view+

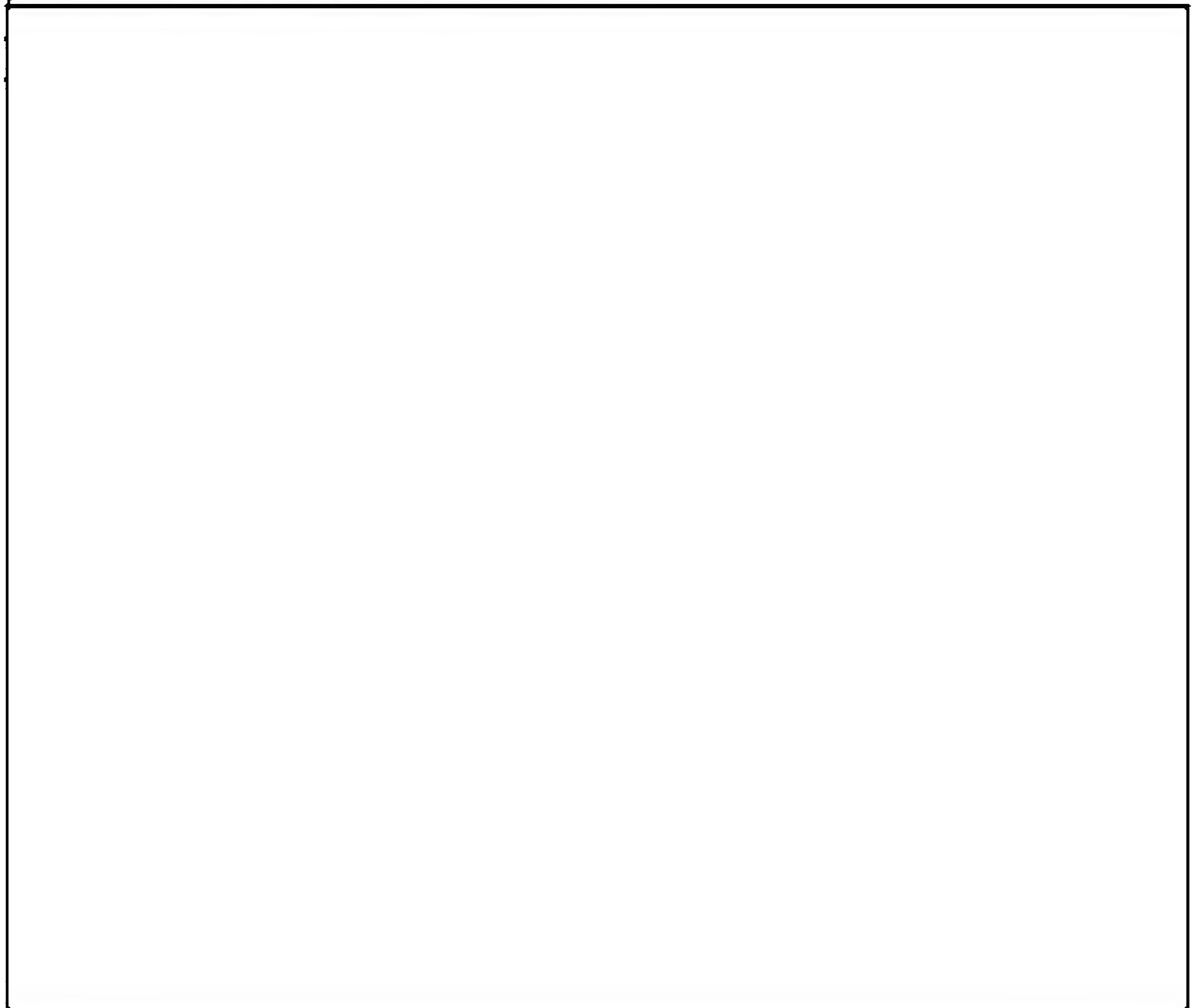
*'s Interests

General



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Who I'd like to meet:



Music

Movies

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Heroes

*

..*'s Details

Status:

Here for:

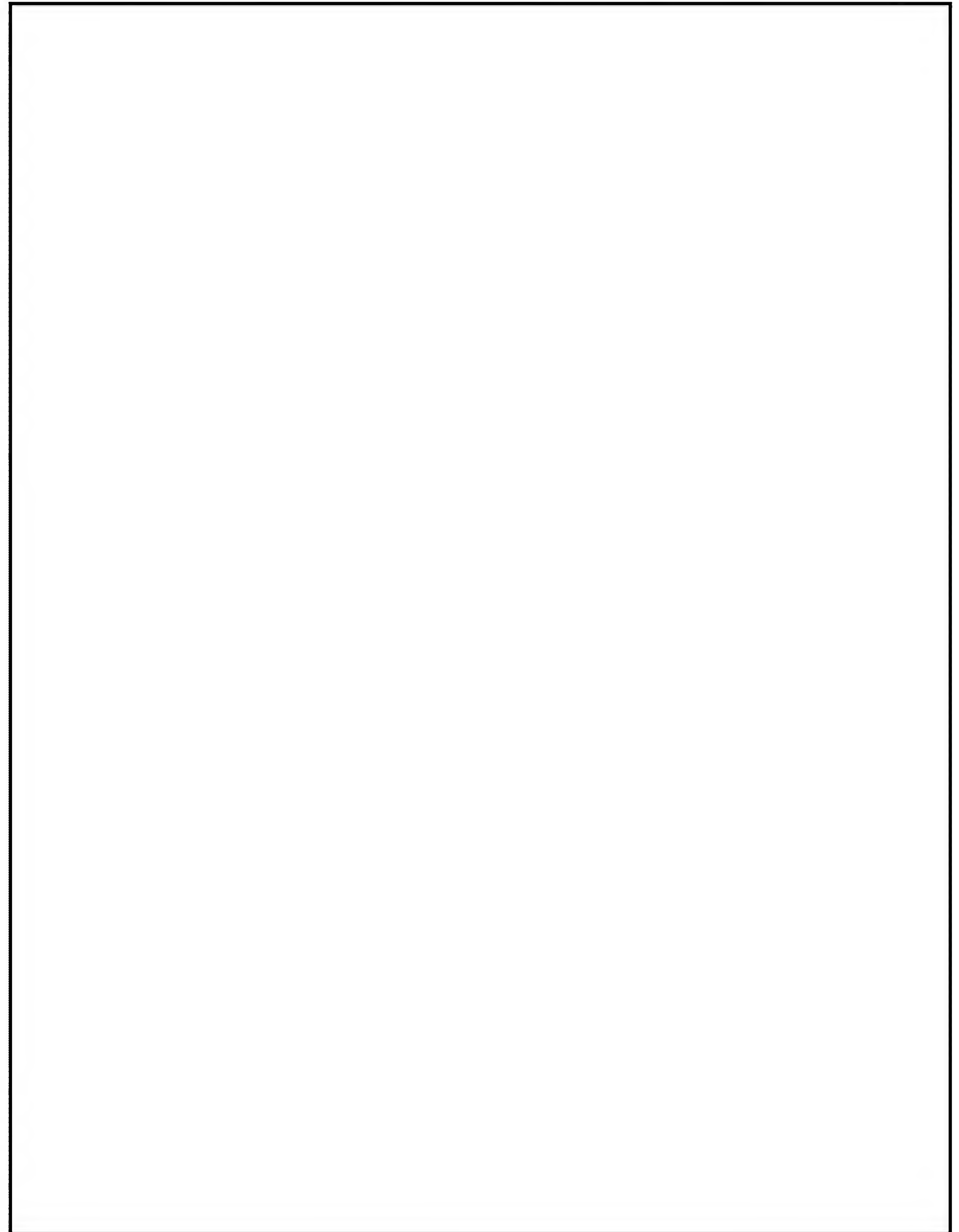
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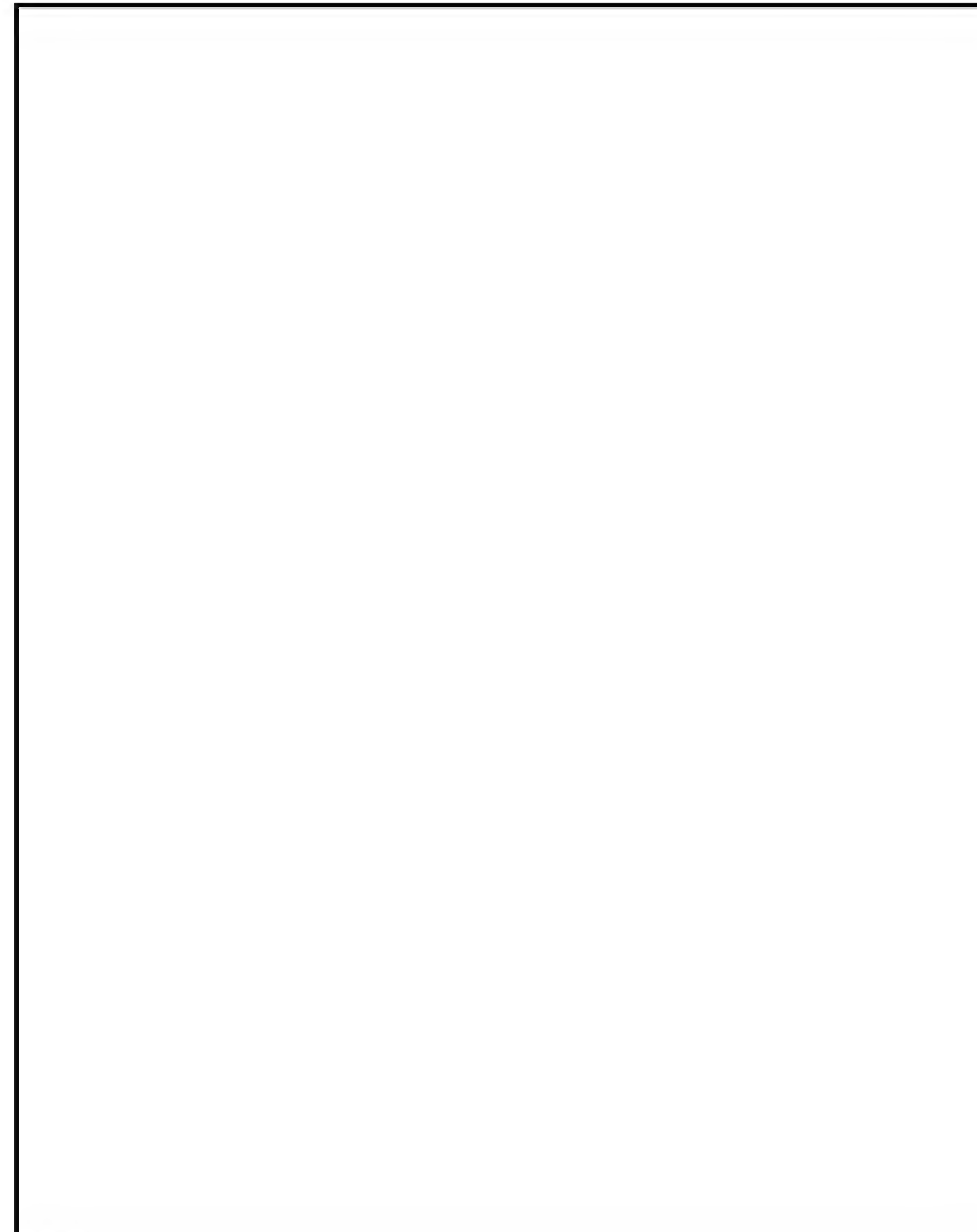
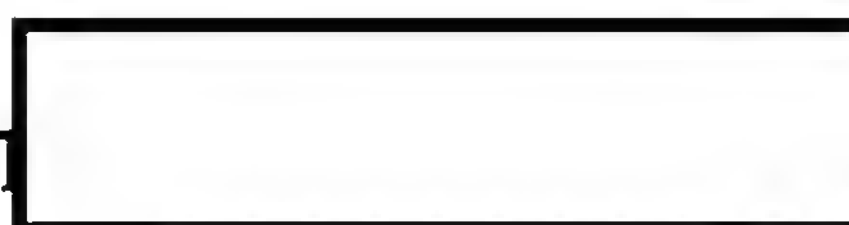
Hometown:

Body type: [redacted]
Ethnicity: [redacted]
Zodiac Sign: [redacted]
Smoke /
Drink: [redacted]
Children: [redacted]
Education: [redacted]
Occupation: [redacted]

[redacted] Schools
[redacted]

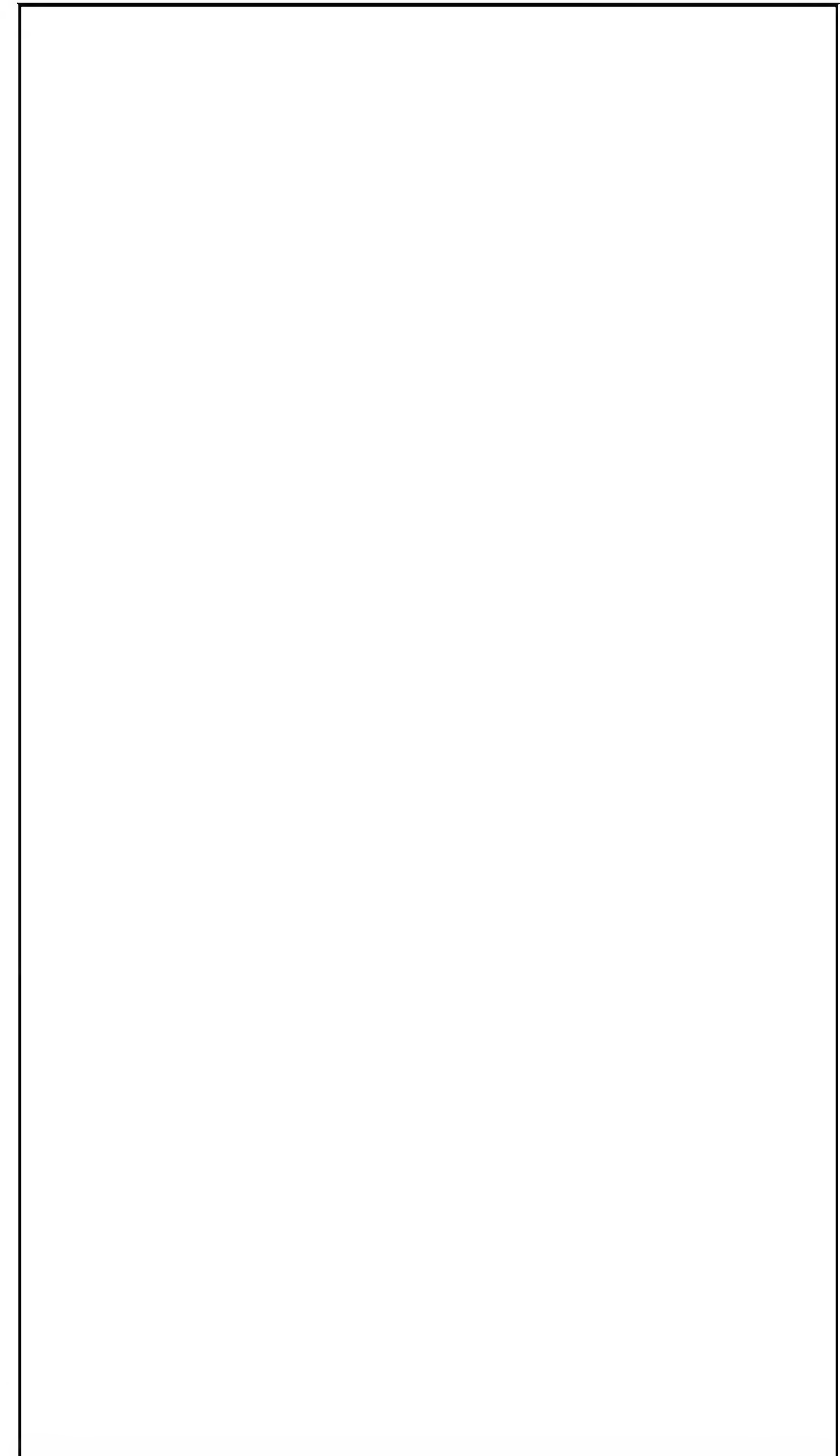
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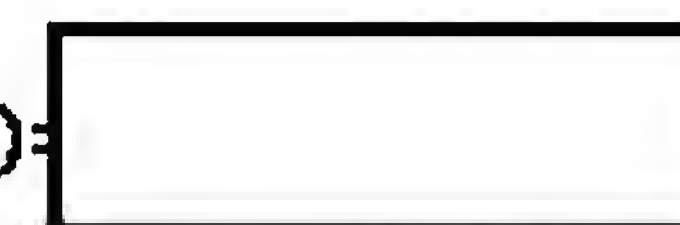
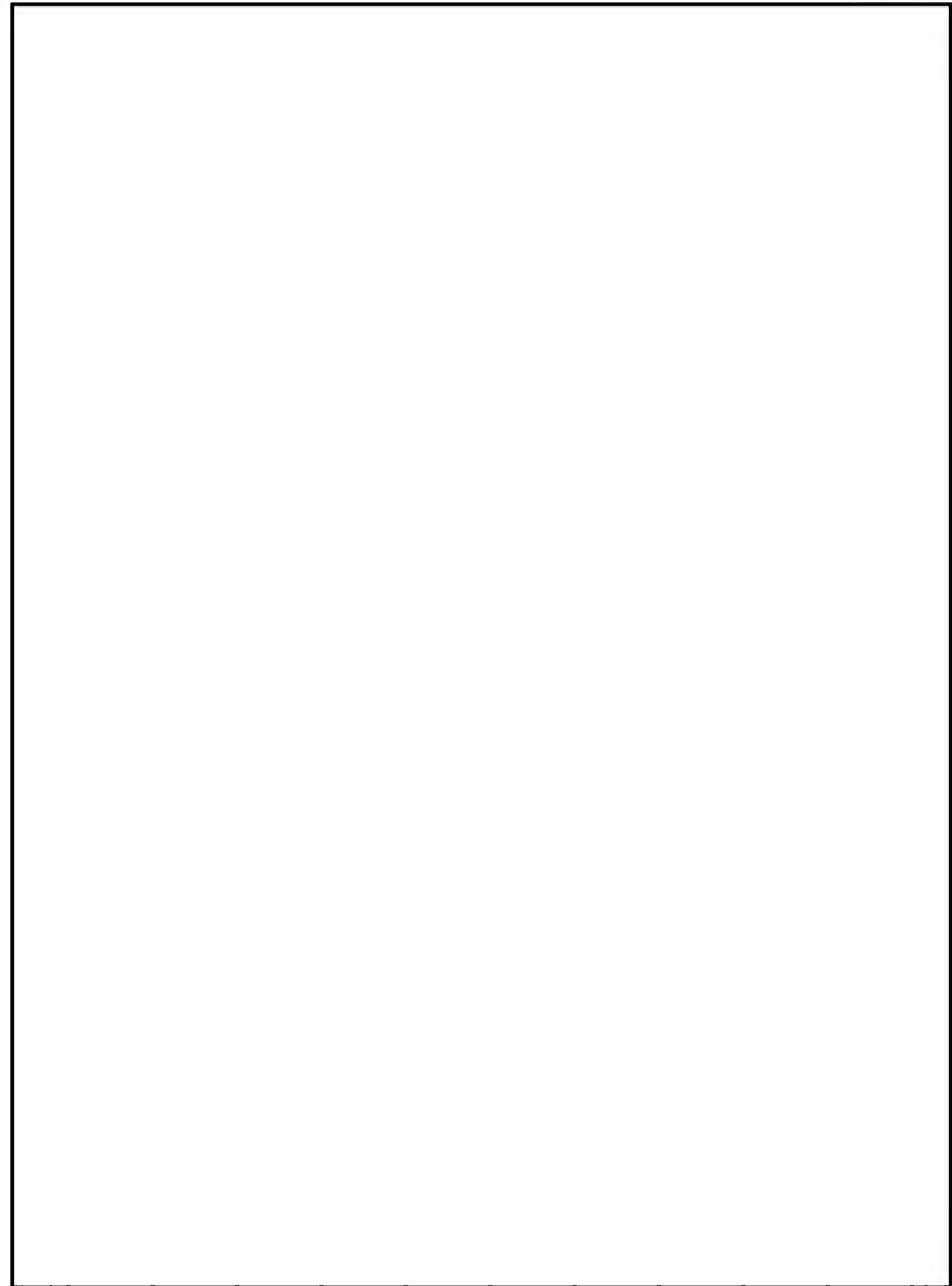


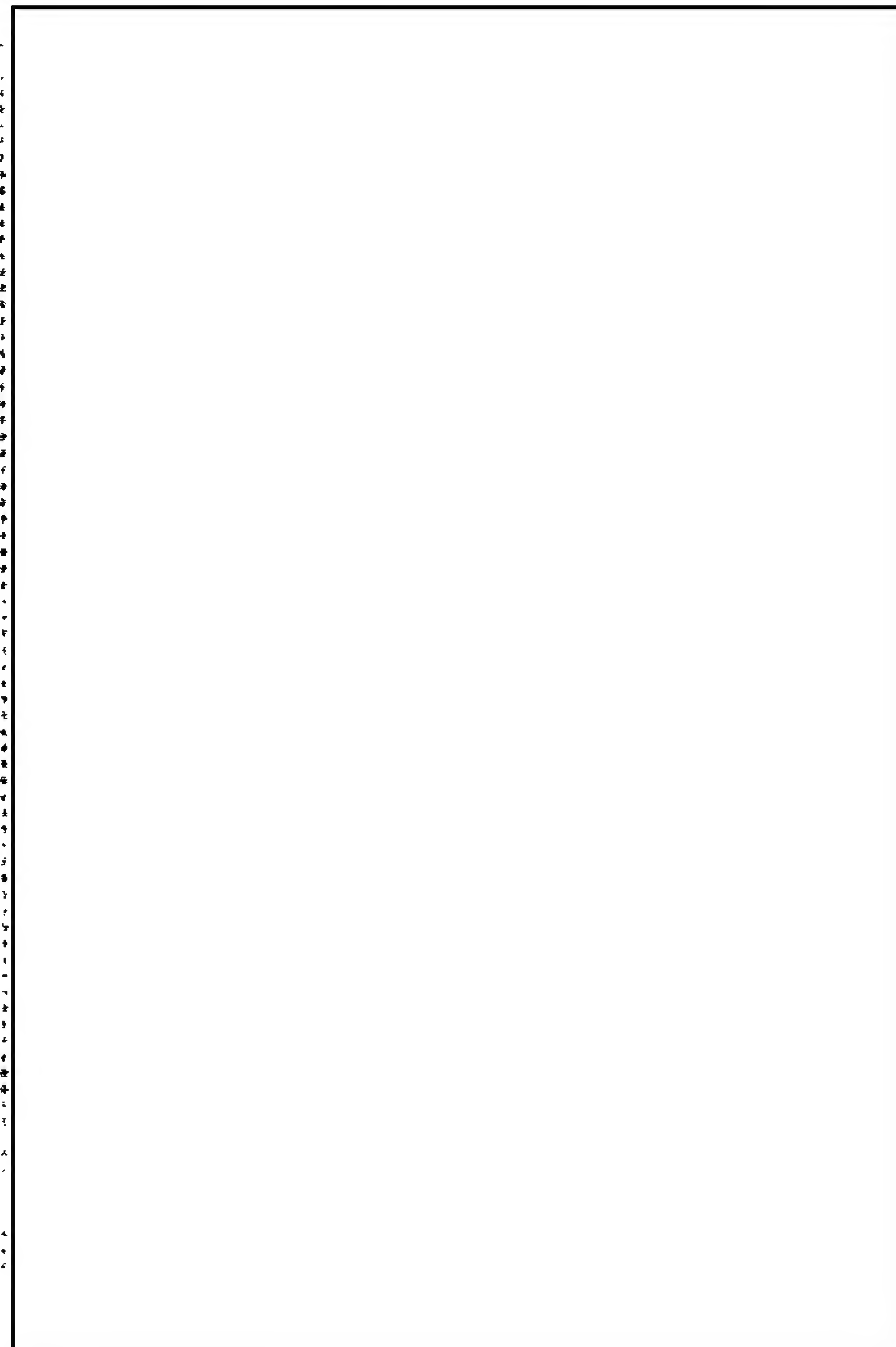


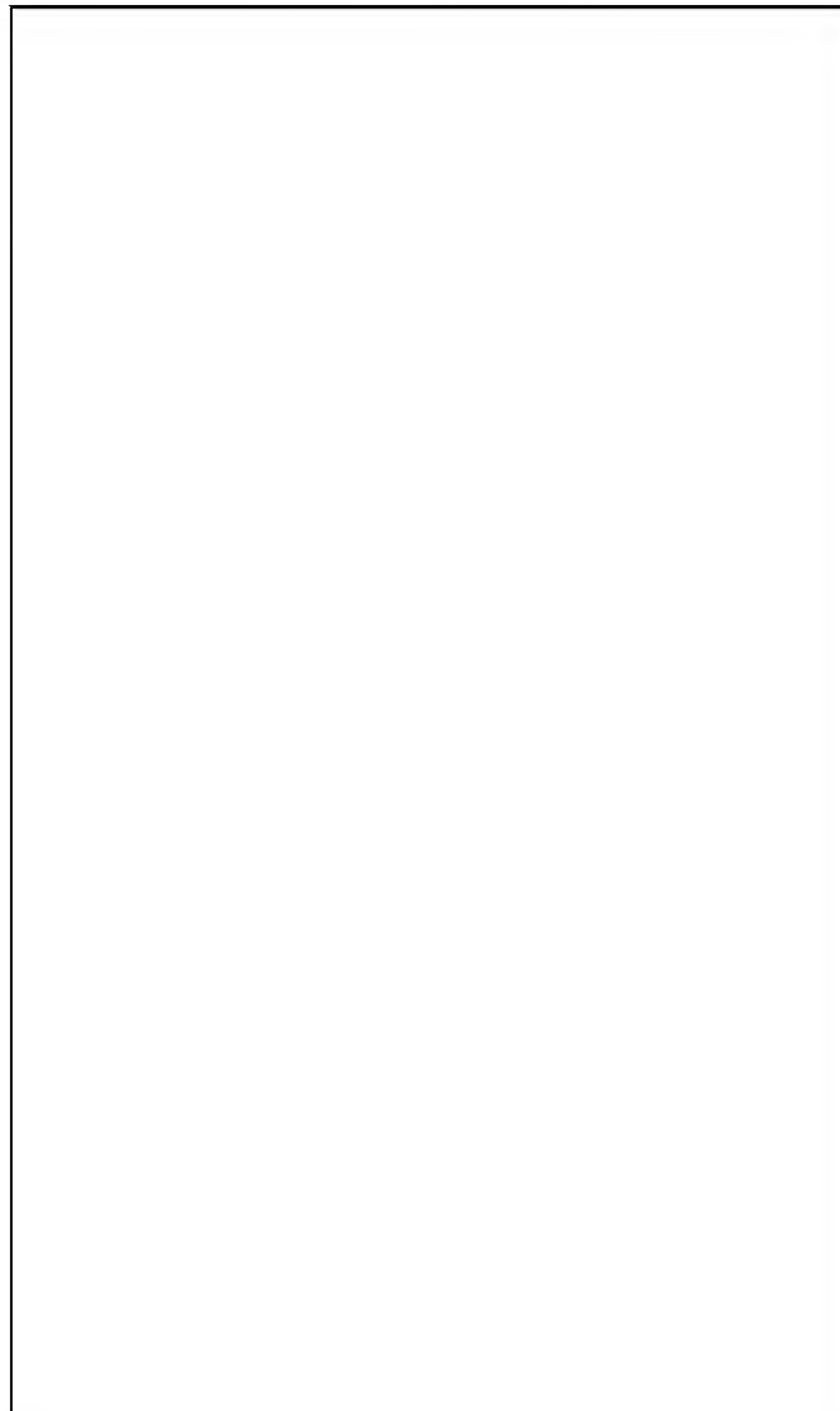
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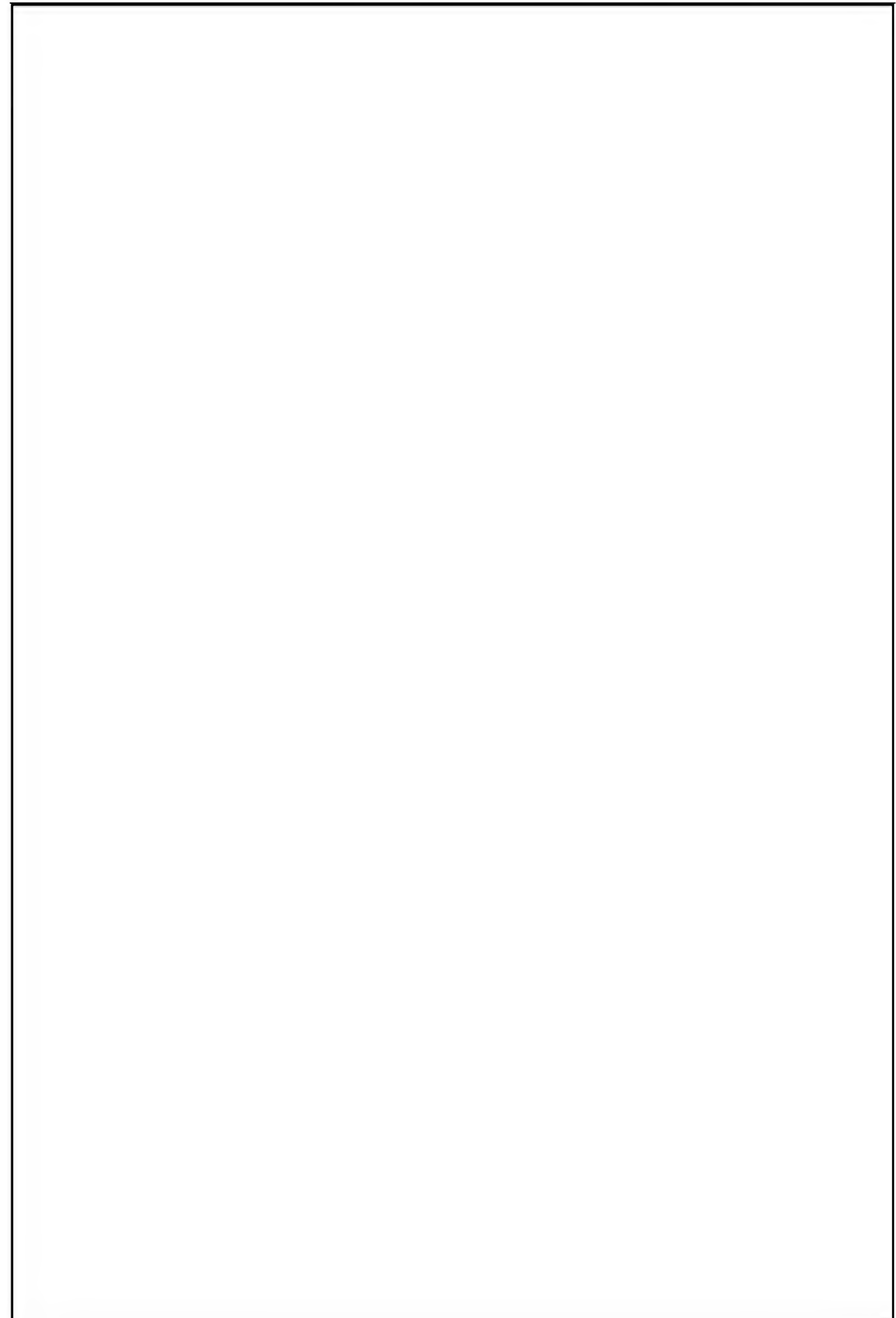




















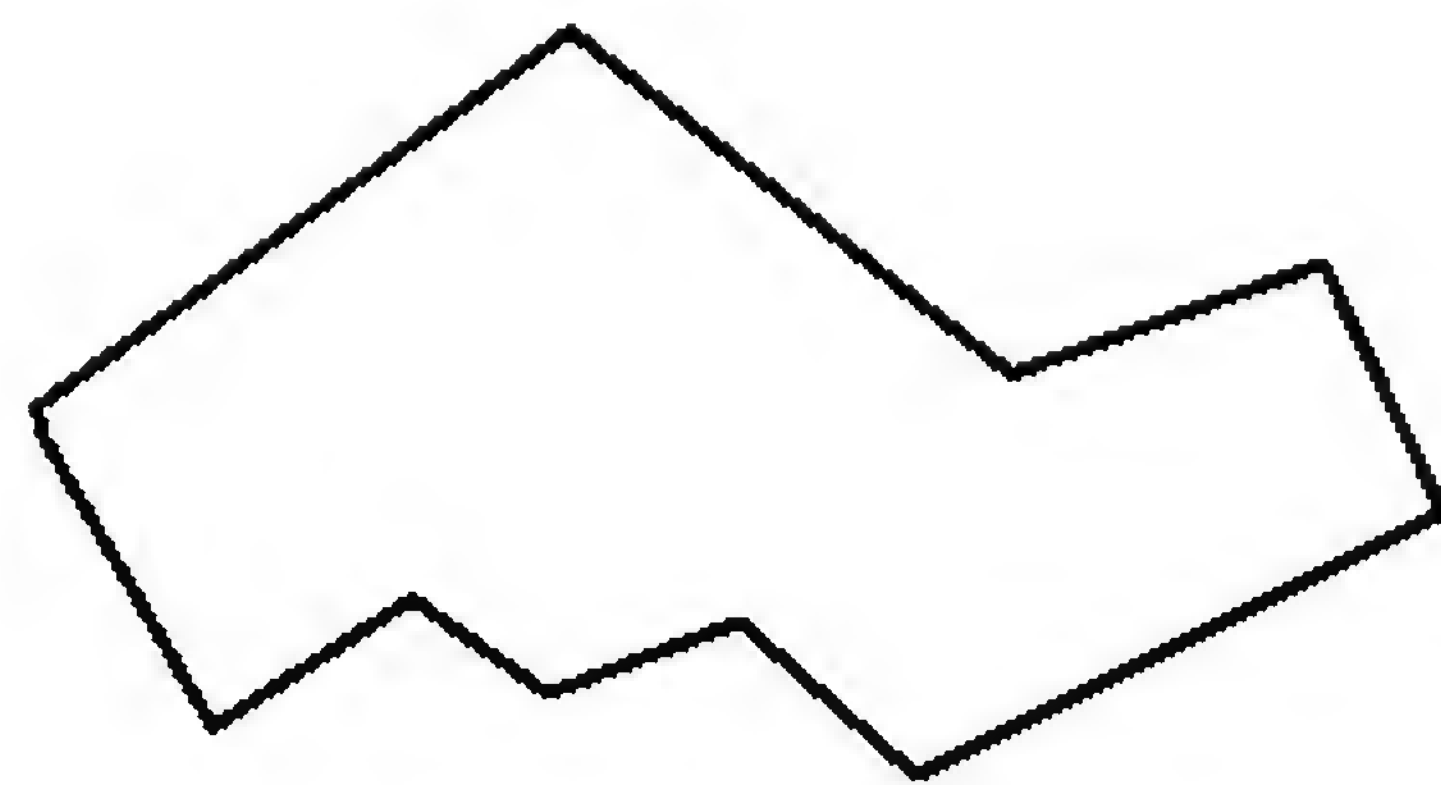




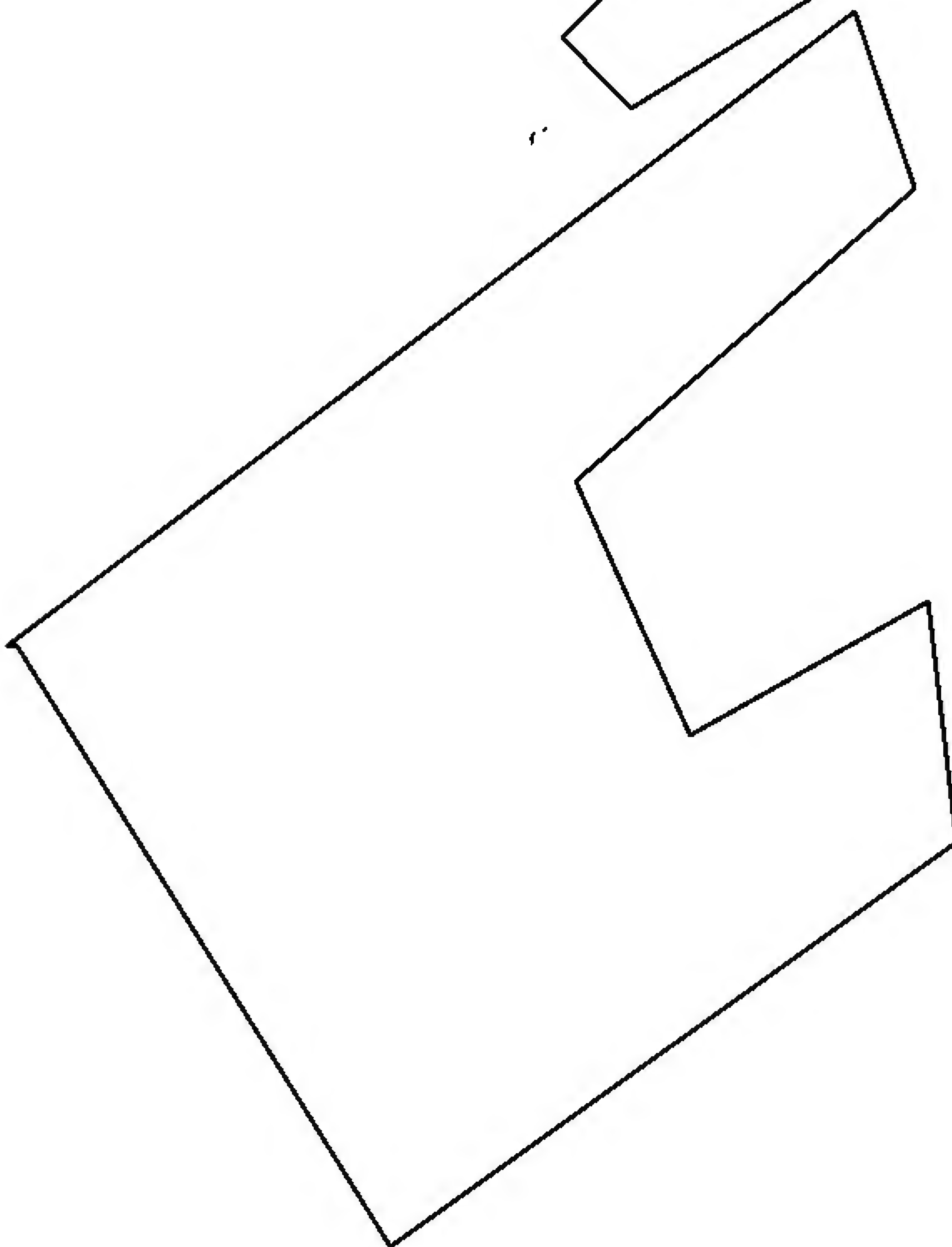
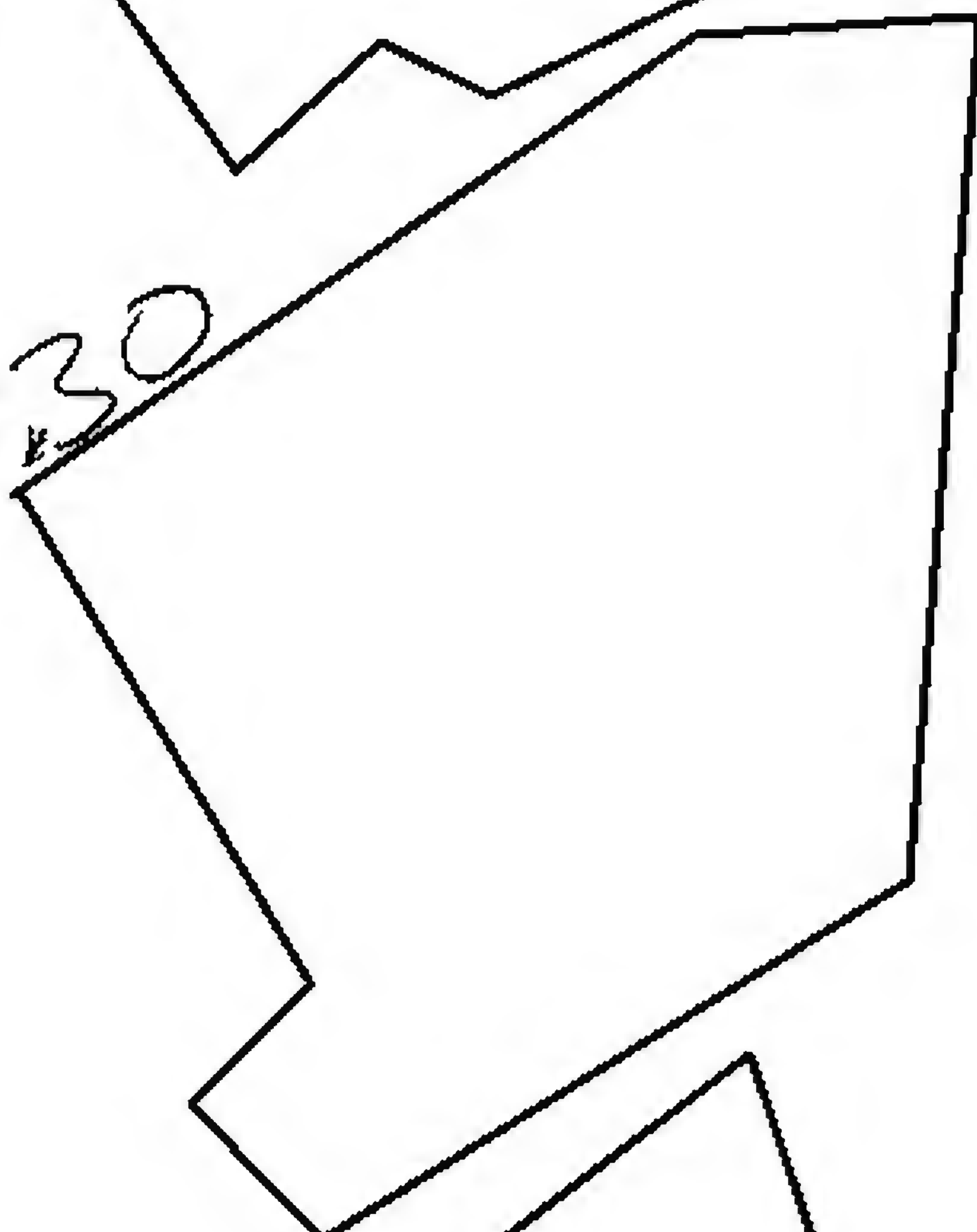
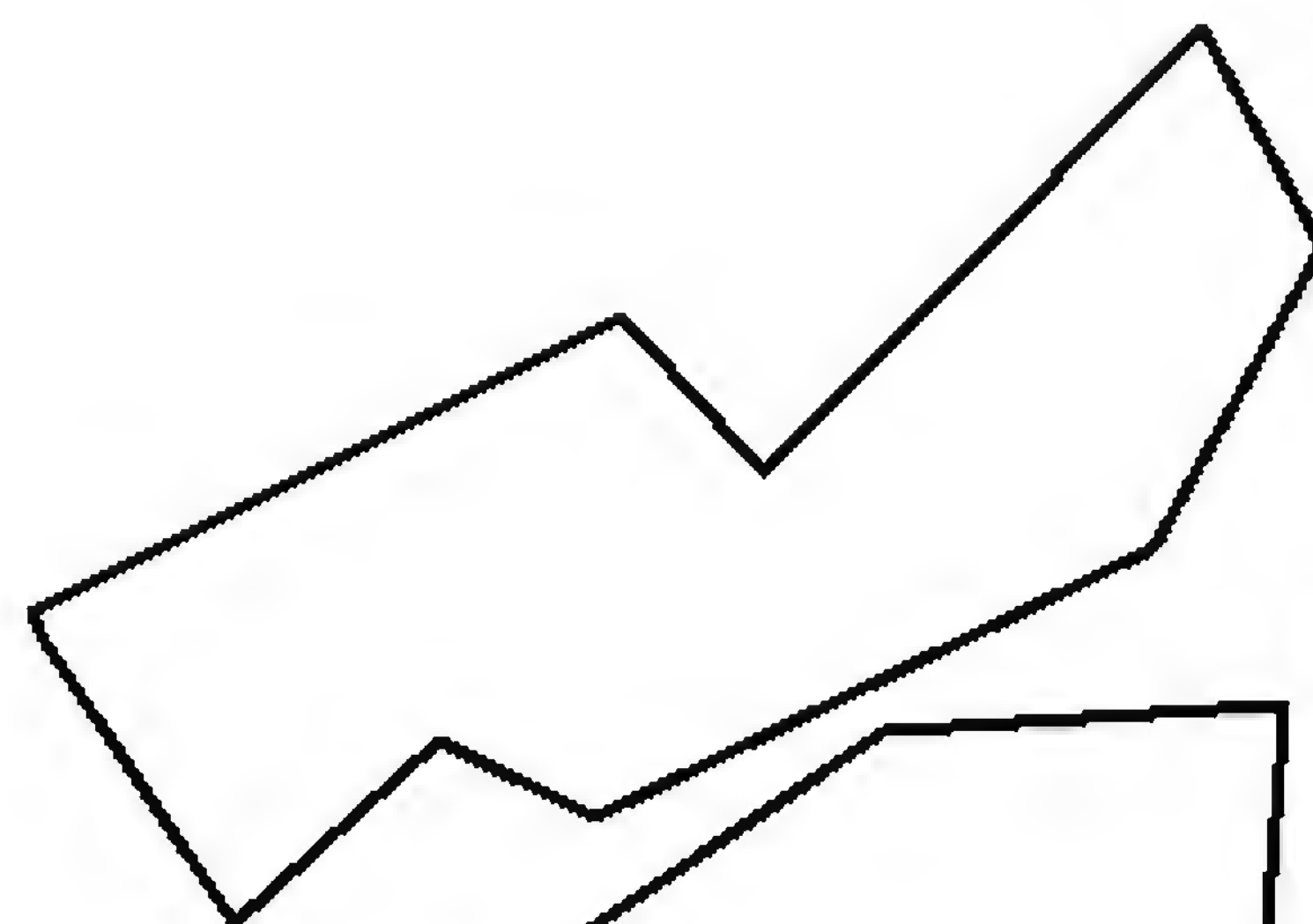
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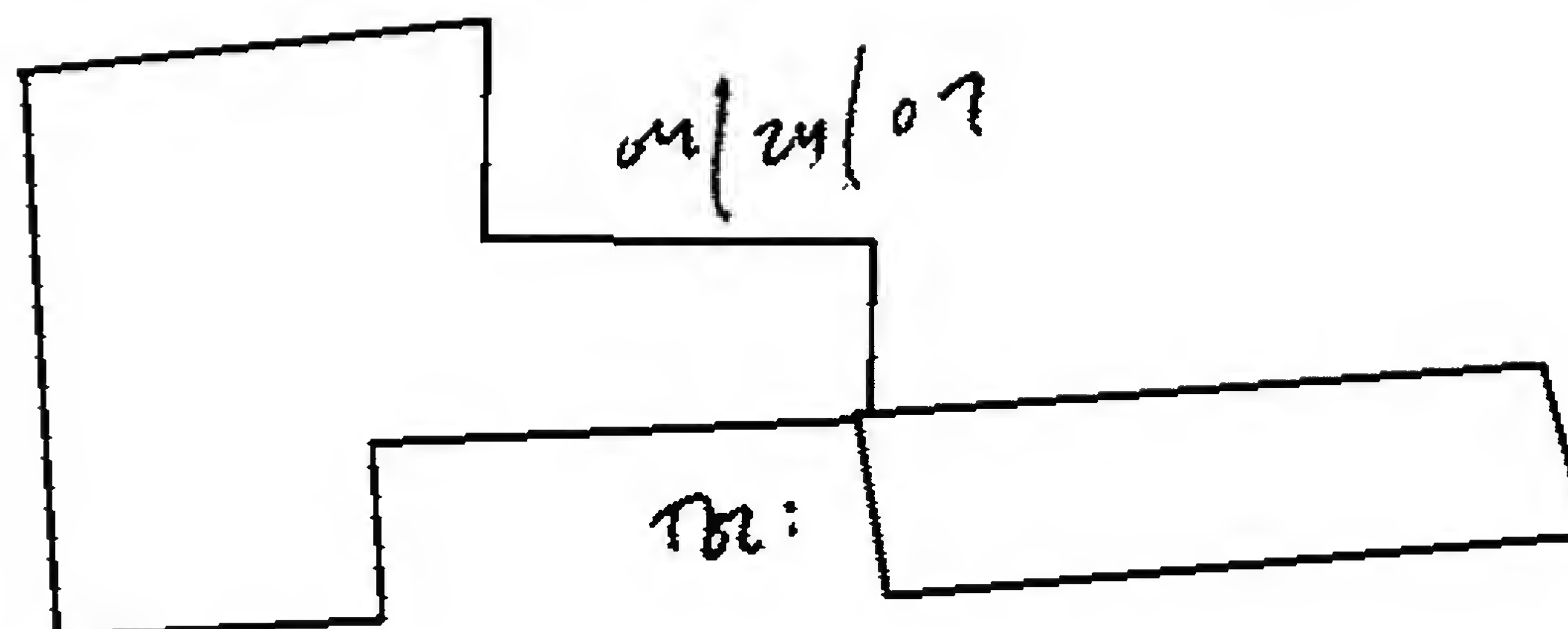


8th 30



b6 -3,-5-
b7C -3,-5-
b3 -1

03956-8416



45 min

7/1/07

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Record Request
FD-125 (Rev. 4-1-93)

Date 06/08/2007

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To <u>ISS</u>	Buded
Return to <u>SA</u>	File Number <u>31E-MM-108062</u>

b6 -2,-3
b7C -2,-3
b3 -1

Name and aliases of subject, applicant, or employee, and spouse

[Redacted]

Address

Residence _____

Business _____

Former _____

* Date and place of marriage
(if applicable) _____

Race <u>W</u>	Sex <input checked="" type="checkbox"/> Female <input type="checkbox"/> Male	Age	Height	Weight	Hair	Eyes
Birth date [Redacted]		Birthplace				
Arrest Number		Fingerprint classification		Criminal specialty		
Social Security Number				Divers License Number		
				<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other		

Specific information desired

Results of check

NCIC / Mapquest

[Redacted]

[Redacted]

6/12/07

b7E -1

03956-8419



Start: 505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:

Notes:

Only text visible within note field will print.



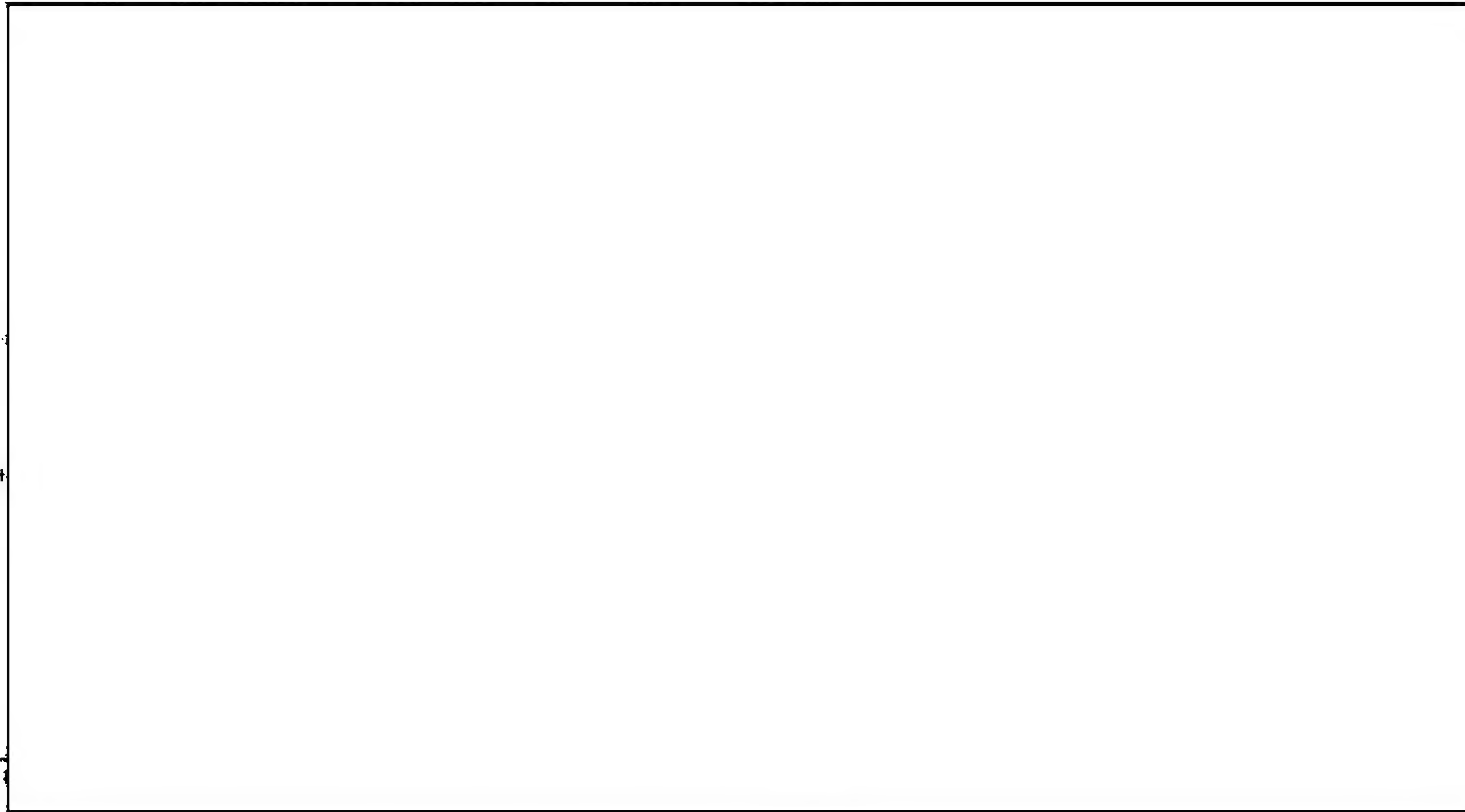
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b7C -3
b3 -1

Directions

Distance



03956-8432



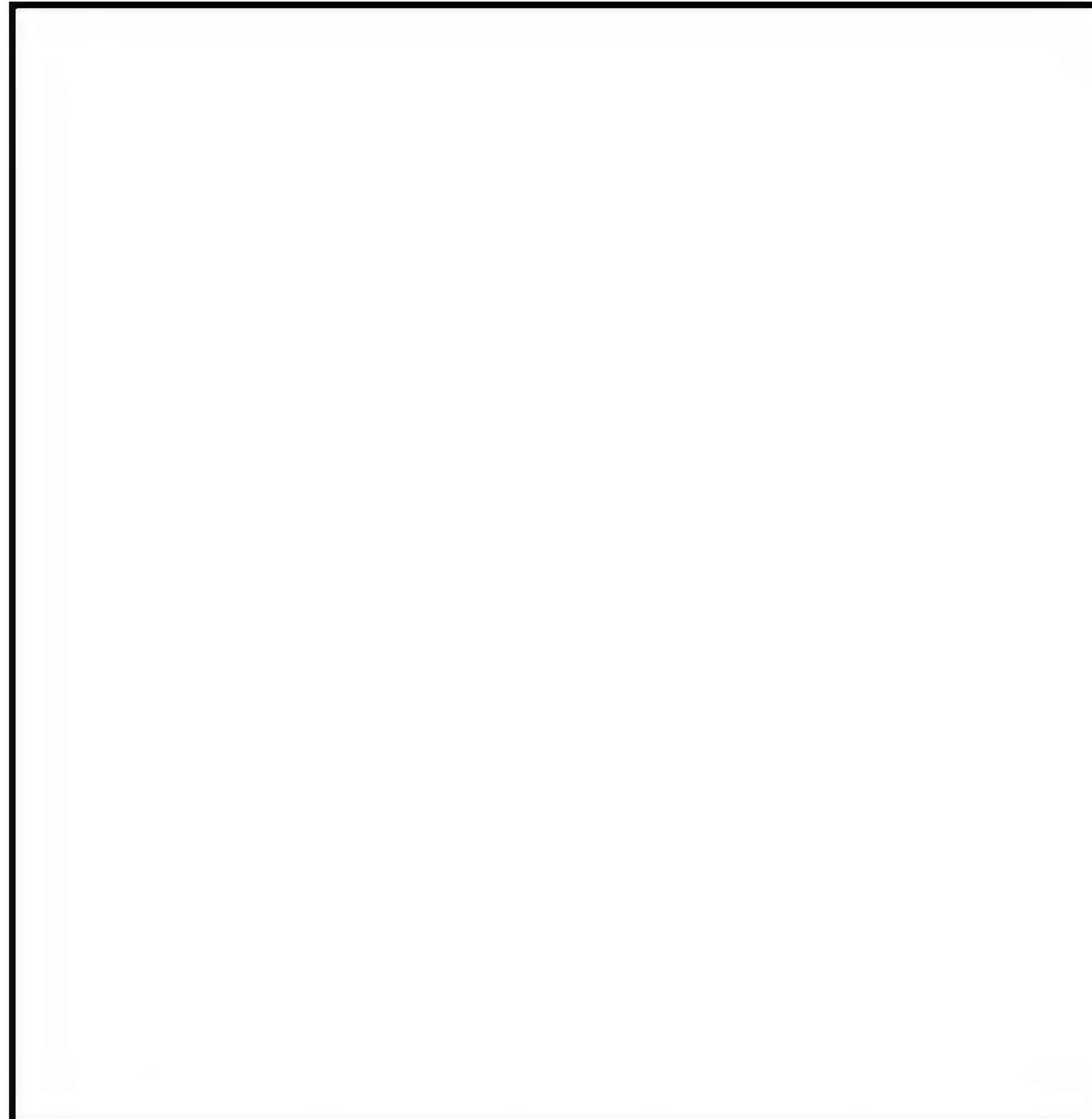
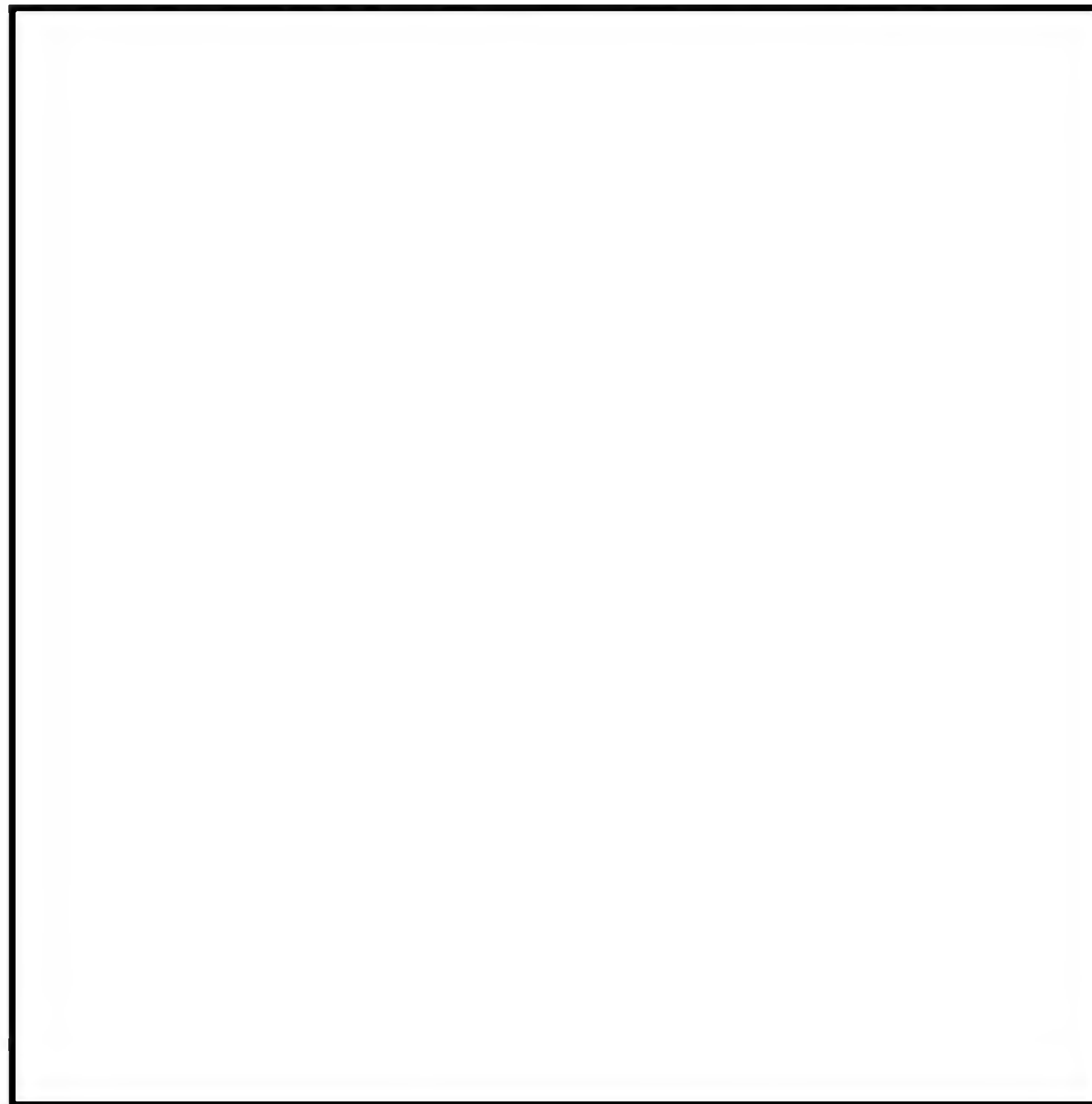
b6 -3
b7C -3
b3 -1

Start:

505 S Flagler Dr

West Palm Beach, FL 33401-5923, US

End:



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03956-8433



Start: 505 S Flagler Dr
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Notes:



b6 -3
b7C -3
b3 -1

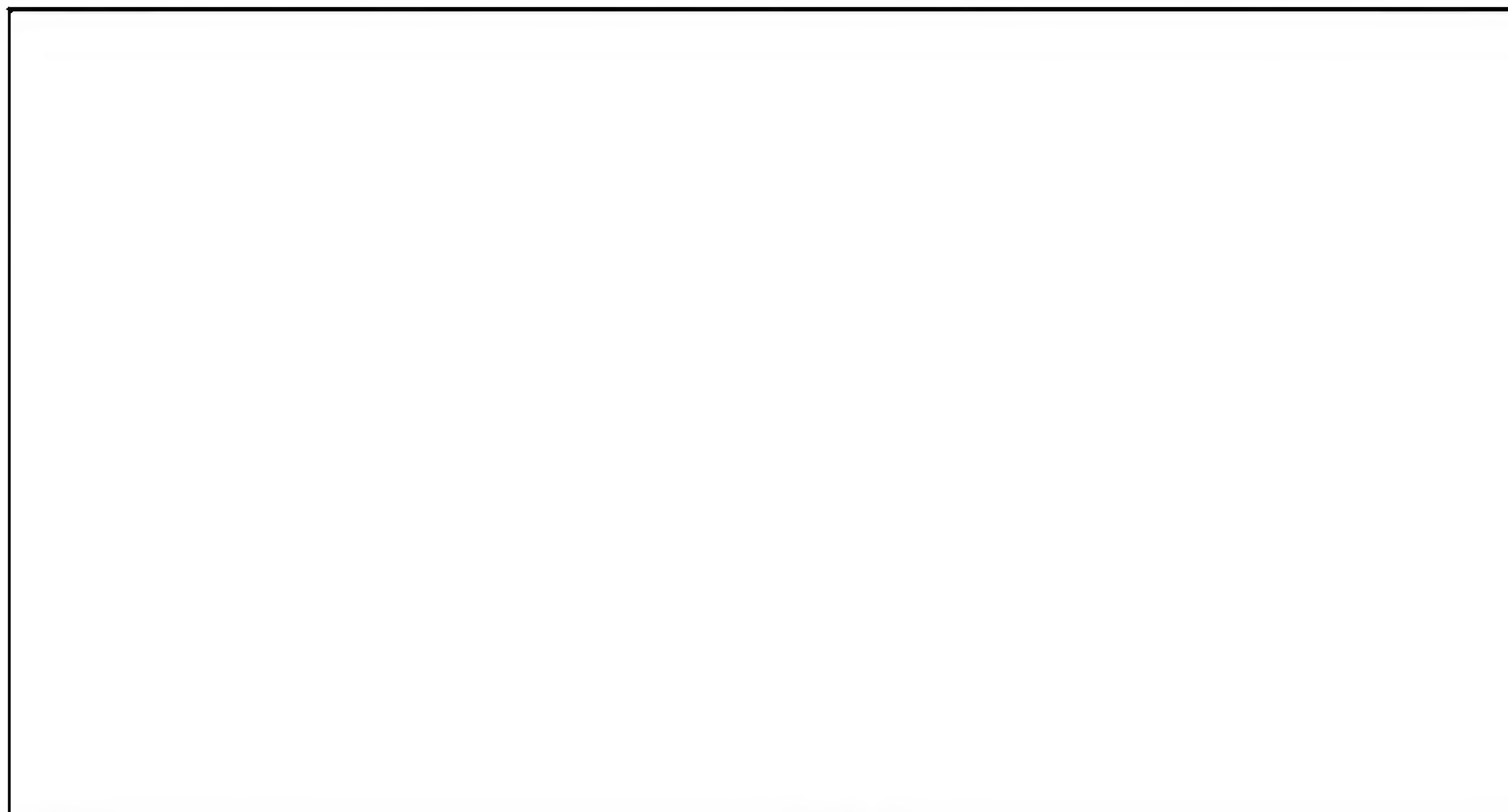
Directions

Distance



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03956-8444

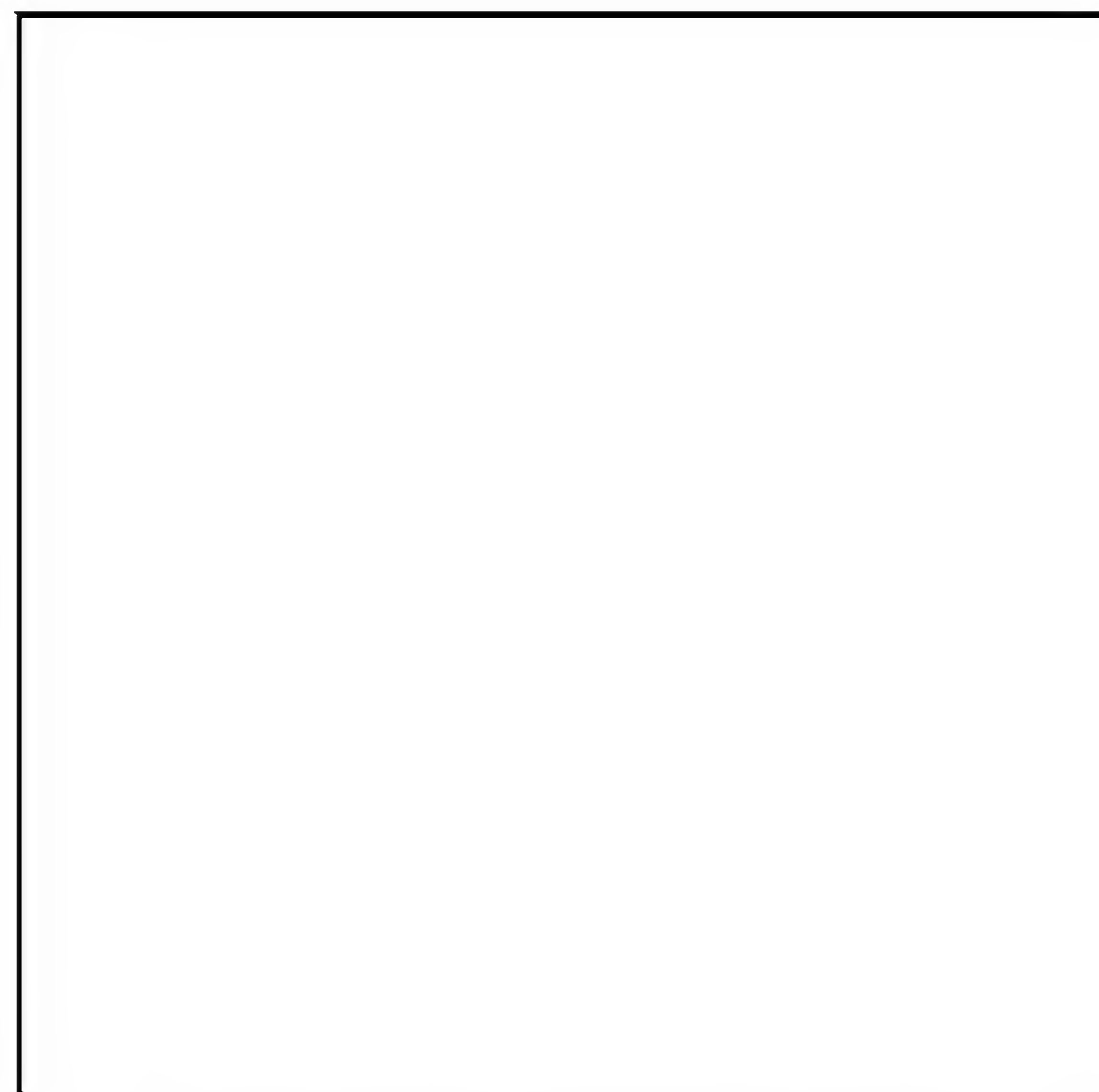
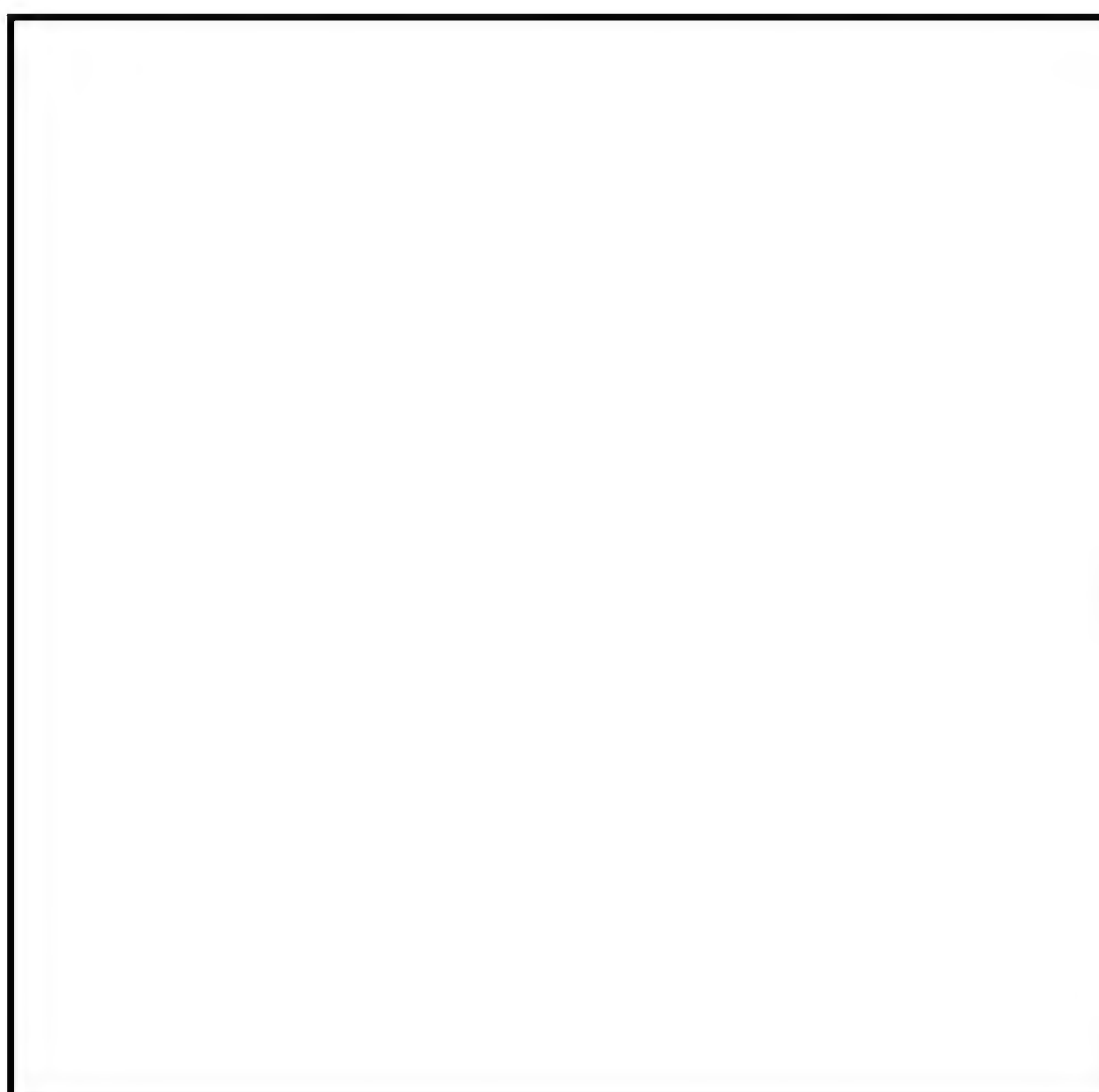


b6 -3
b7C -3
b3 -1

Start:
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End:

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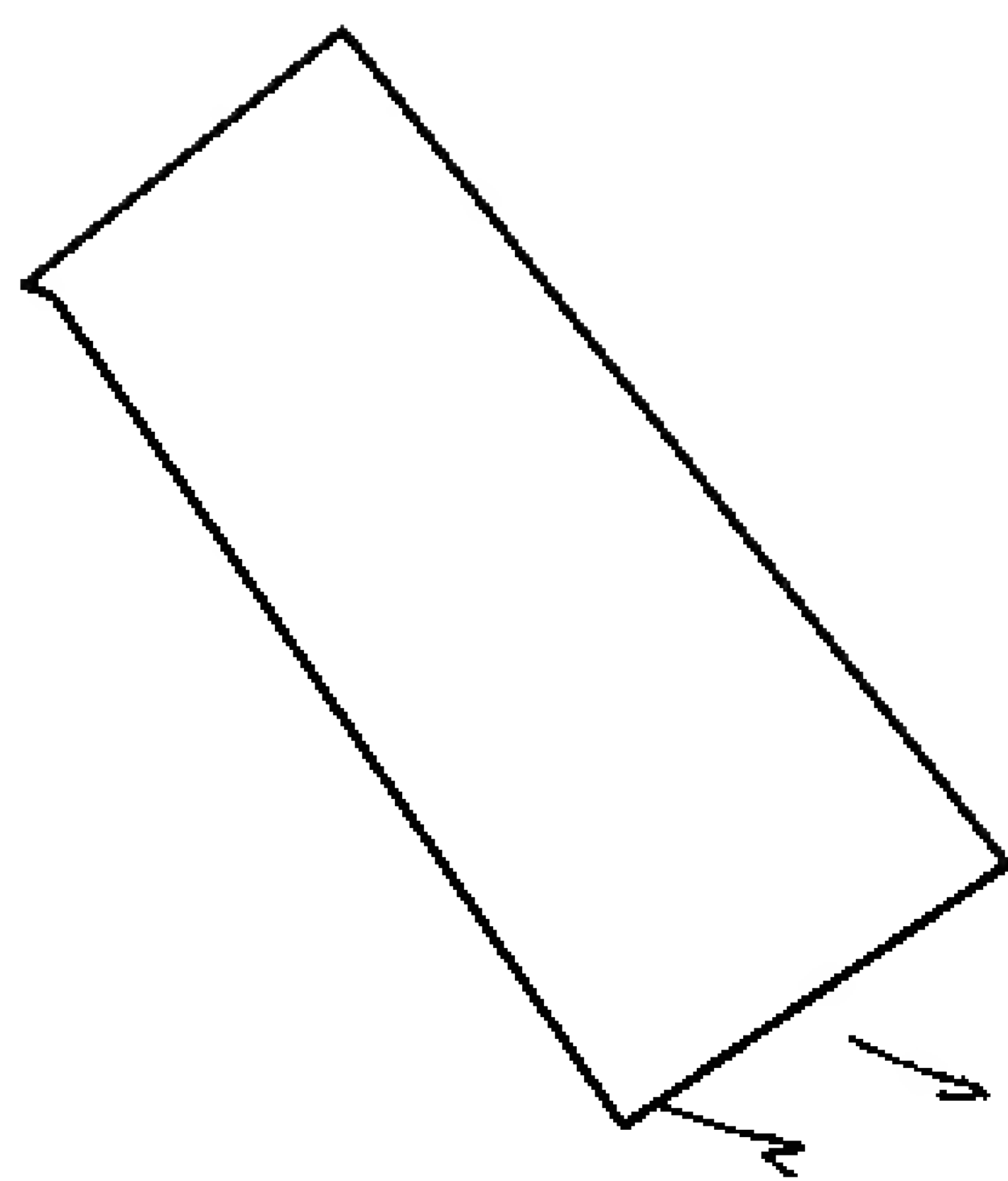
Date Received VARIOUSFrom _____
(Name of Contributor/Interviewee)_____
(Address)_____
(City and State)By SA

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No
Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview ofBioassessorial File on
DOB

b6 -3
b7C -3
b3 -1



- Decal Creme ①
- Decal Creme ②
1047

03956-8452



Start: 505 S Flagler Dr
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5923, US

End:

Notes:



Directions

Distance



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03956-8458

b6 -3
b7C -3
b7E -1



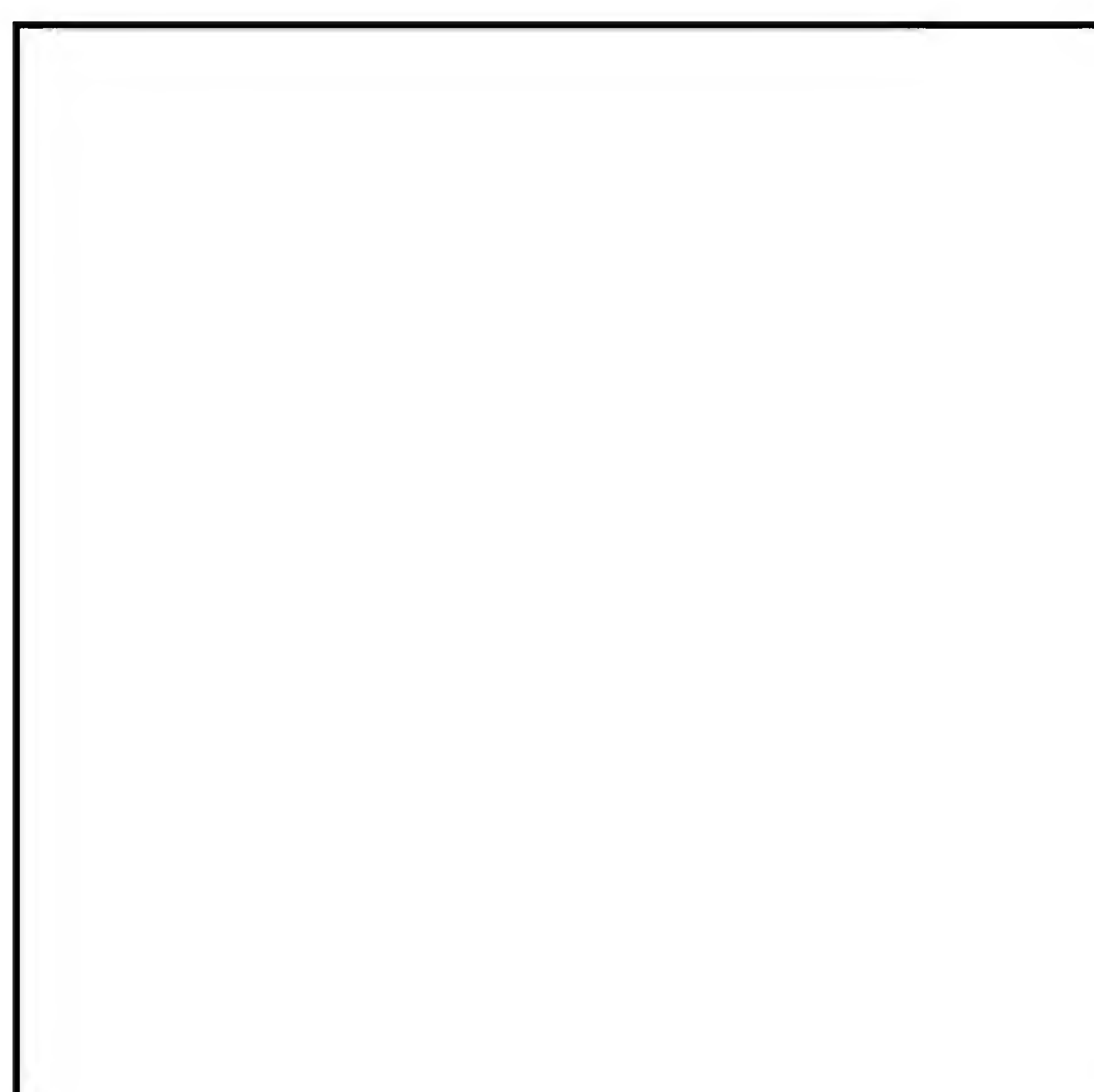
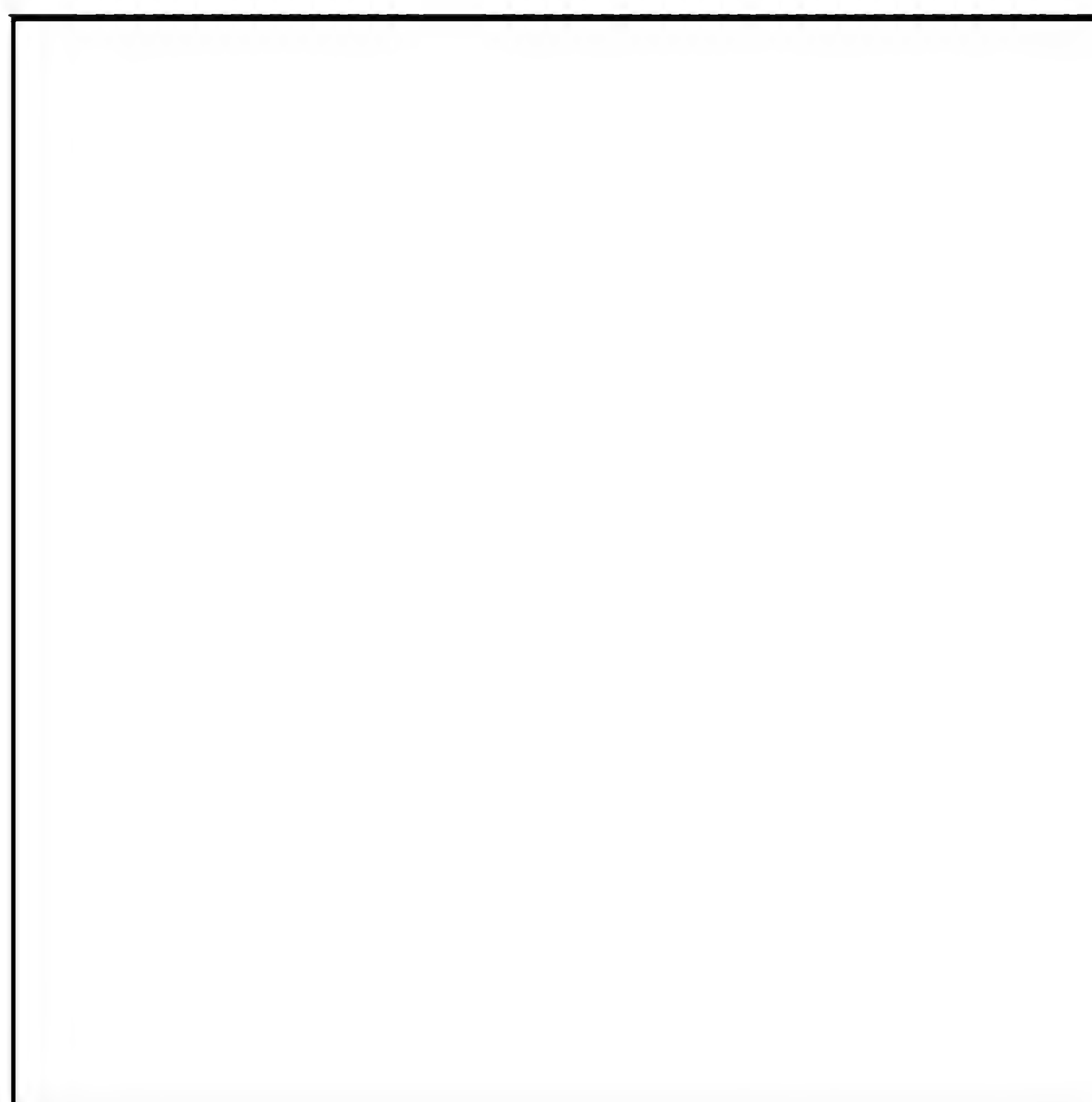
002

Start:

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002

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002

03956-8459



b6 -3
b7C -3
b3 -1

- Age - risk
- Fly 2. girls



03956-8460

3/E - MM - 108062-1A122

08/10/2006

[redacted] dob [redacted]

b6 -3
b7C -3
b3 -1

[redacted] went upstairs

stayed downstairs

[redacted] introduced herself

Jeffrey came down in robe introduced himself

[redacted] paid 200.00

[redacted] paid 300.00

[redacted] paid 200.00

and ~~she~~ told her

b6 -3
b7C -3
b3 -1

03956-8463

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A123

Field Office Acquiring Evidence MM/PBCRA

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Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Biographical File on
 DOB-

b6 -2
b7C -2

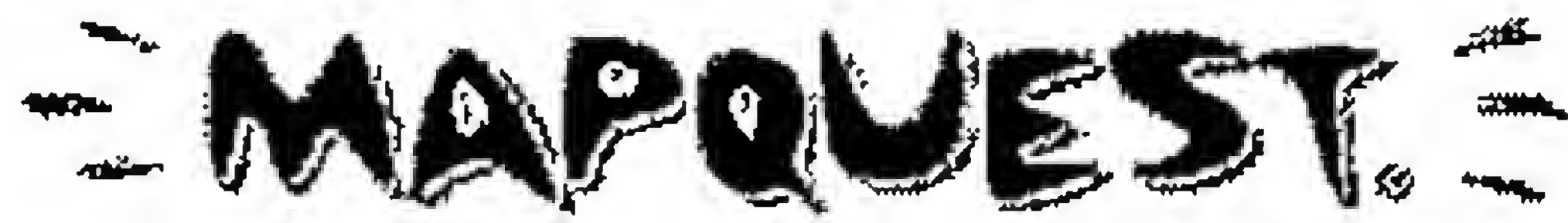
b6 -3
b7C -3
b3 -1

03956-8484

03956-8485

Interviewed on
04/24/07
4:00 pm
Video

OfficeMax®



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End:

Notes:



006

b6 -3
b7C -3
b3 -1

of 2

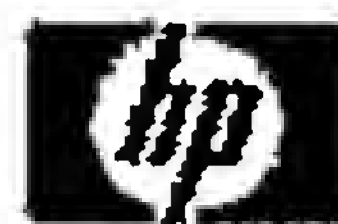
Directions

Distance

006

of 2

006



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03956-8495

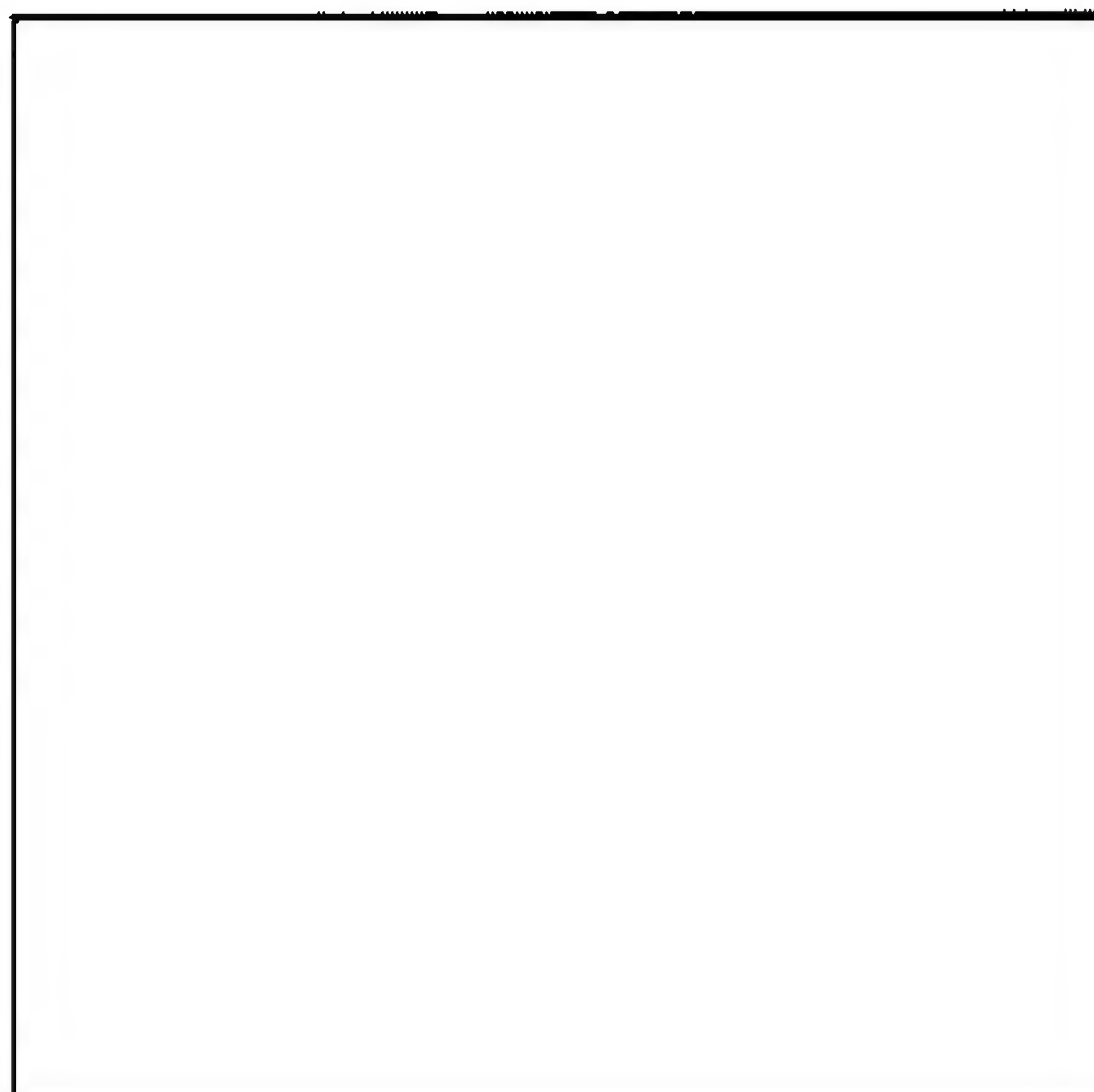
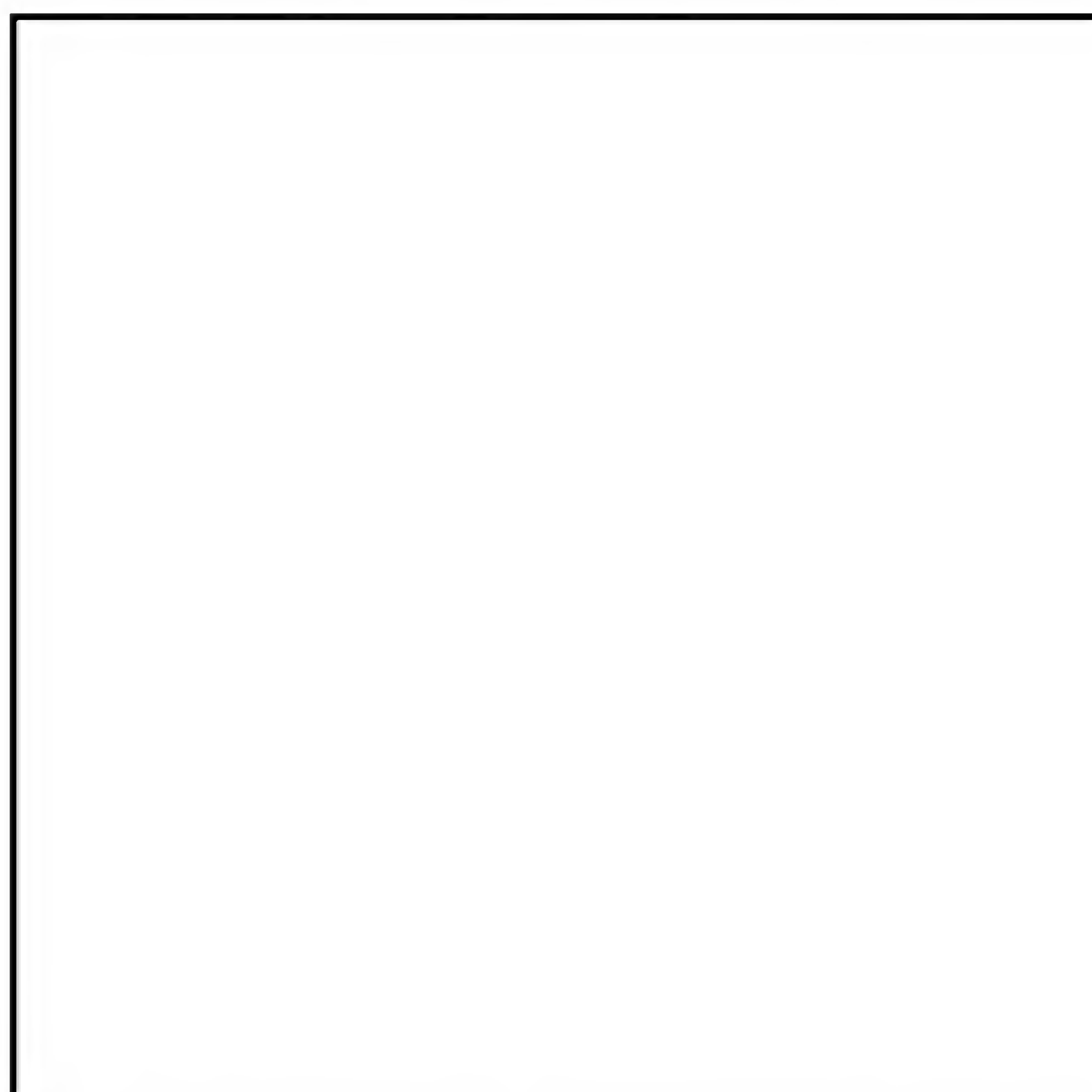
b6 -3
b7C -3
b3 -1



of 2

Start:
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End:



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573

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b6 -3
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b3 -1

03956-8507

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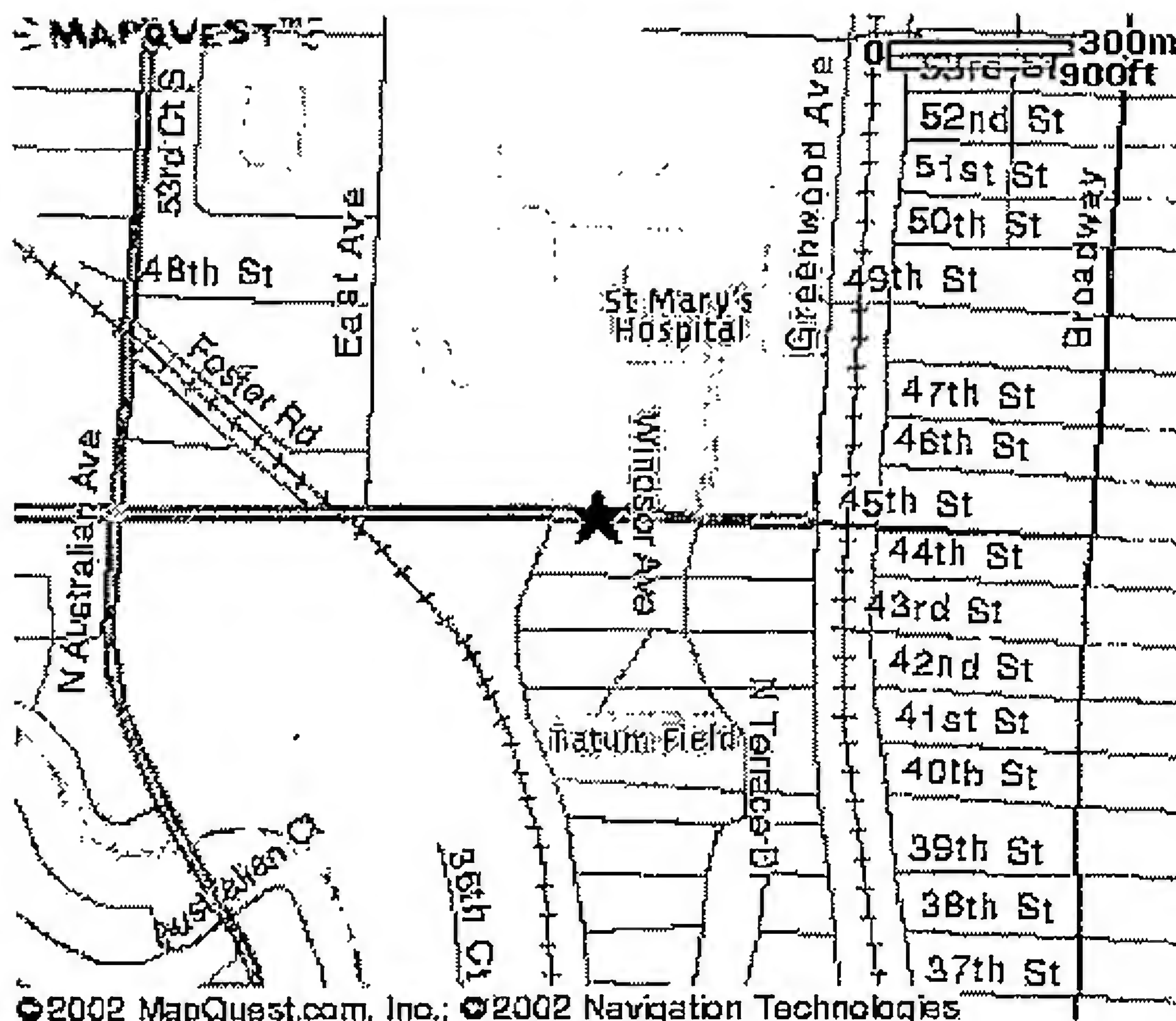
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Office of Vital Statistics

(Birth & Death Certificate Requests)

Palm Beach County Health Department

Office of Vital Statistics
1150 45th Street
West Palm Beach, FL. 33407
(561) 514-5320



Driving Directions:

Take I-95 to 45th
Take the CR-702/45TH STREET
Take the ramp toward US-1 E
Merge onto 45TH ST/FL-702 E

03956-8510

7/28/2006

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03956-8511



006

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Last Updated: Tuesday, April 04, 2006 12:16:31 PM

(11)

03956-8512

File Number

312-MM-108062-1A124

Field Office Acquiring Evidence

MM/PBCRA

Serial # of Originating Document

Date Received

VARIOUS

From

(Contributor/Interviewee)

(Address)

(City and State)

By

SA [REDACTED]

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Biographical File on

DOB - [REDACTED]

and My Space Information

b6 -2
b7C -2b6 -3
b7C -3
b3 -1

b6 -3

b7C -3

b3 -1

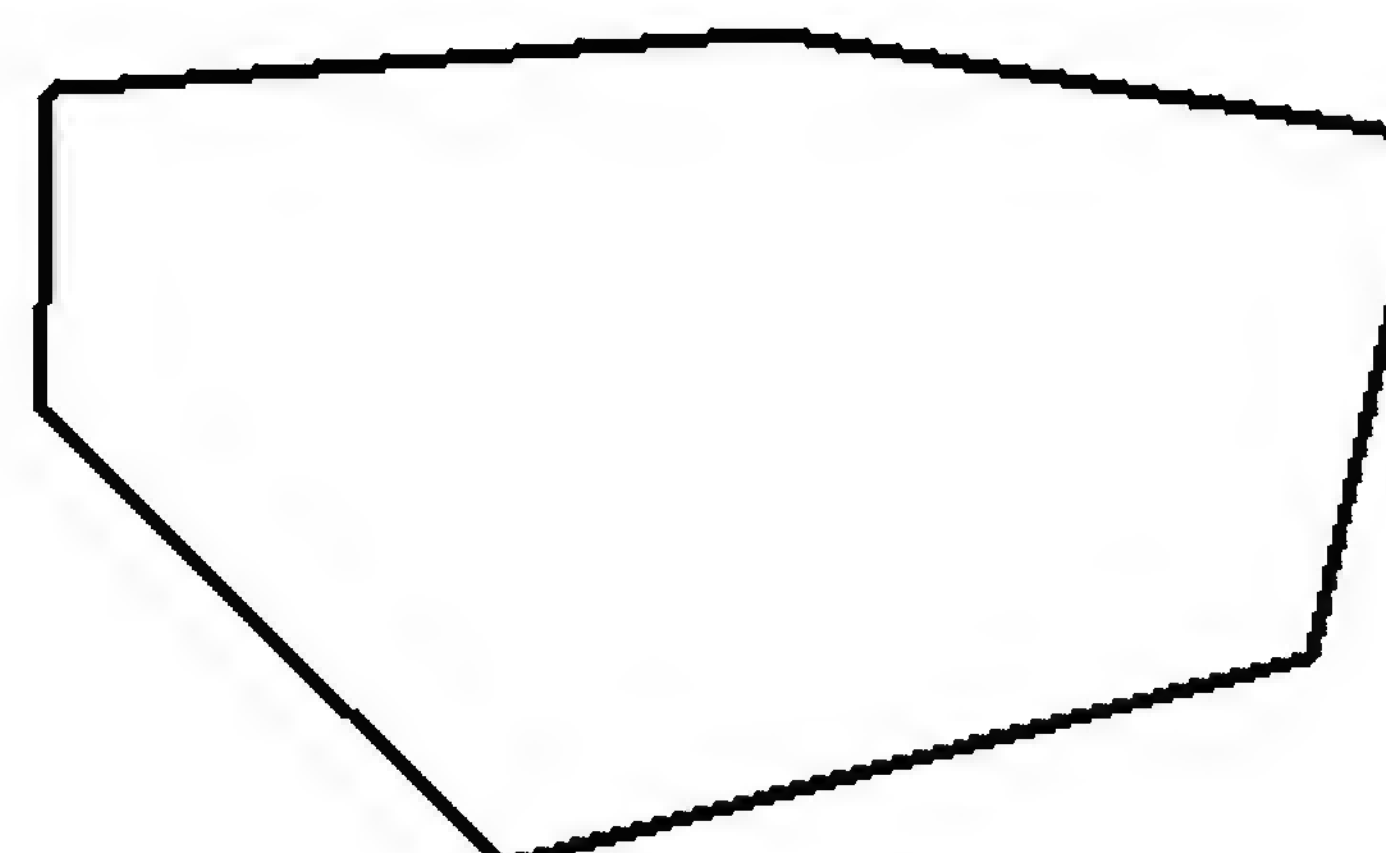


Cont all

03956-8516



At the



b6 -3
b7C -3
b3 -1



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b6 -3
b7C -3
b3 -1

START

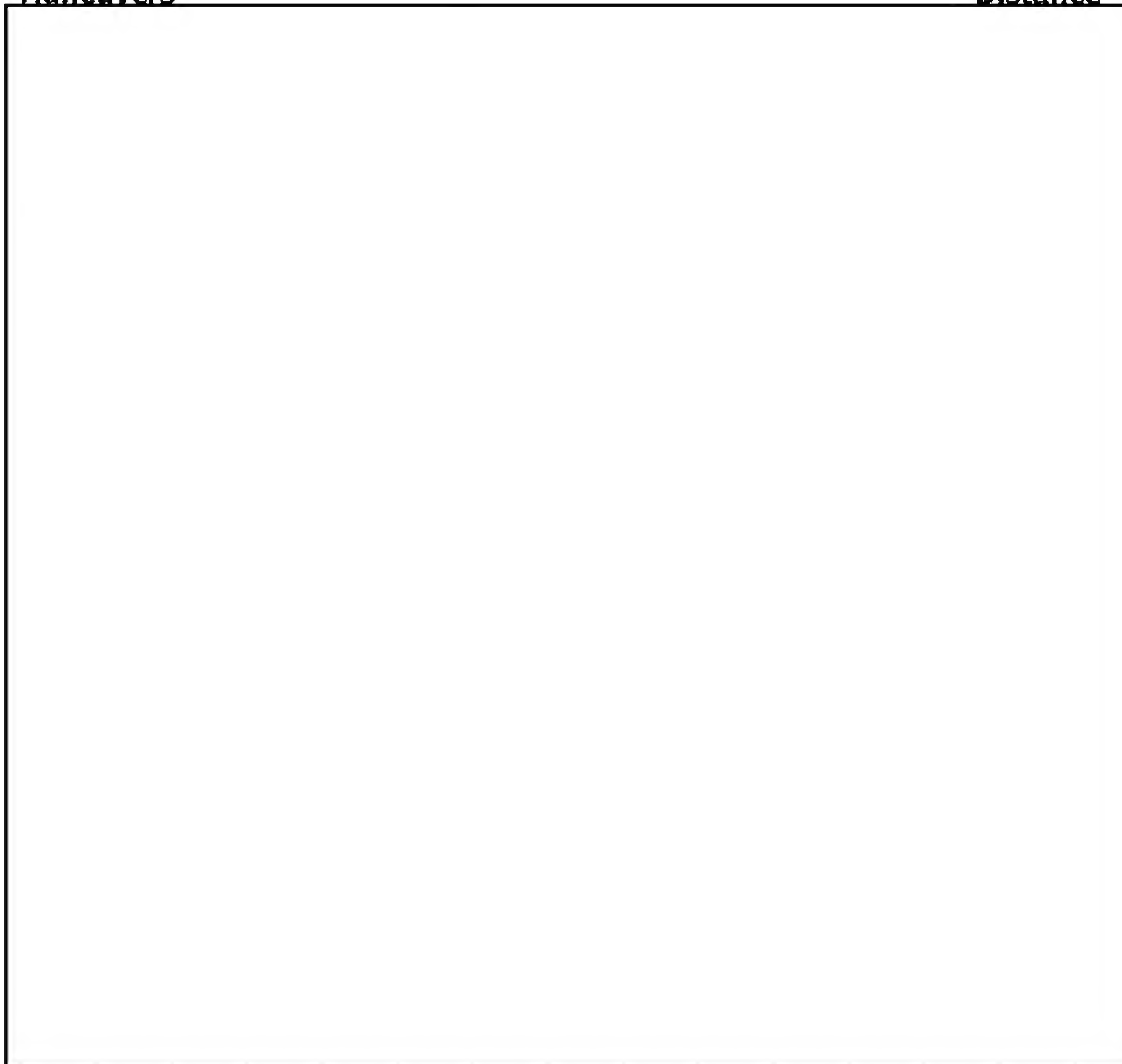
505 S Flagler Dr

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Maneuvers

Distance



Page

007

Page

007

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03956-8520

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b7C -3

b3 -1

12

224

$$\frac{1}{\sqrt{\pi}} \int_{-\infty}^{\infty} f(x) e^{-x^2} dx = \frac{1}{\sqrt{\pi}} \int_{-\infty}^{\infty} f(x) e^{-x^2} dx$$

03956-8521



Start: 505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:

Notes:



b6 -3
b7C -3
b3 -1

Directions

Distance



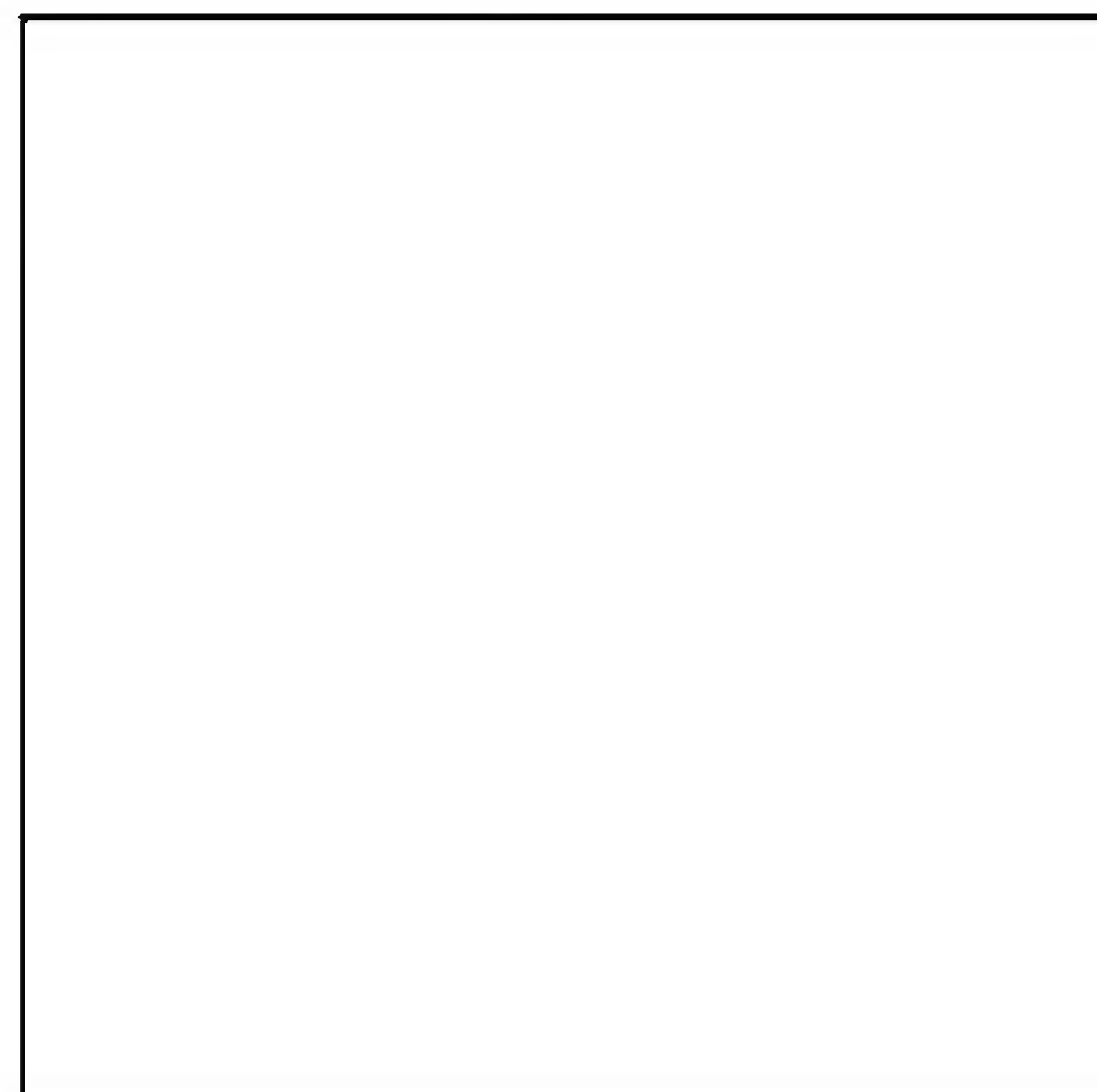
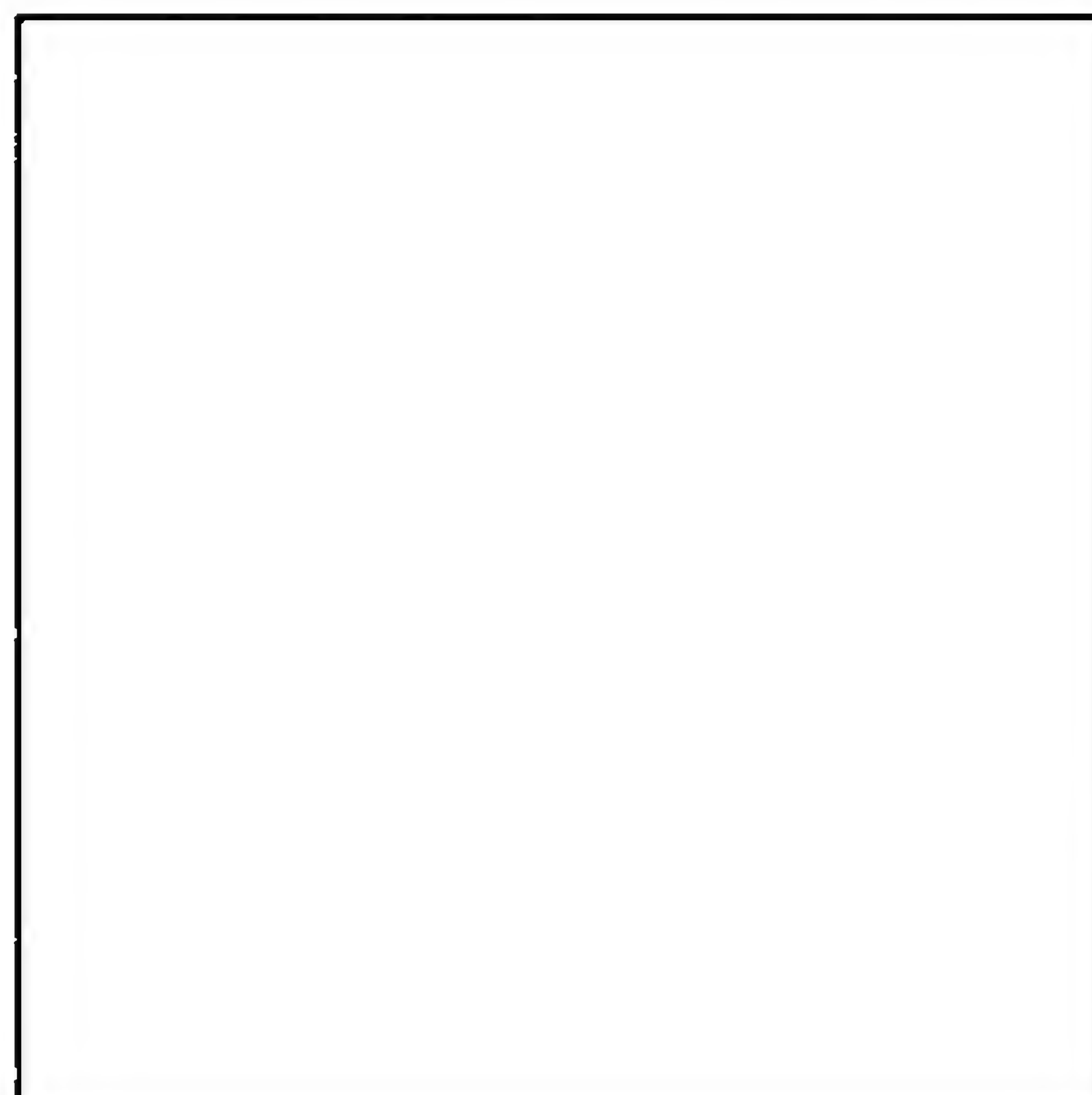
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03956-8534



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End:



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b6 -3
b7C -3
b3 -1



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FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A125

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received VARIOUS

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(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Biographical file on
 DOB -
and MySpace information

b6 -2
b7C -2

b6 -3
b7C -3
b3 -1

03956-8543

CURRENT
MYSPACE ACCOUNT



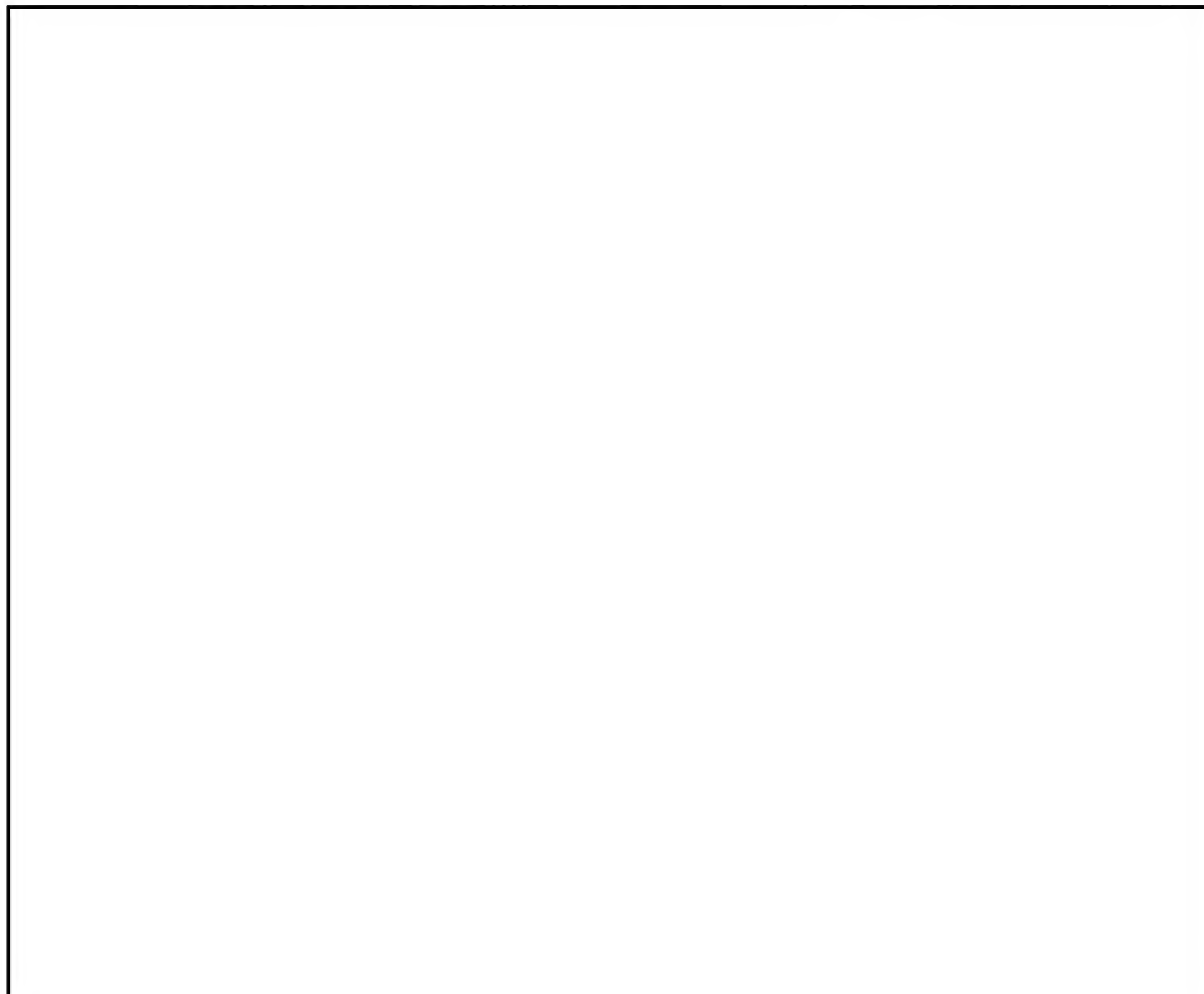
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b6 -3
b7C -3
b3 -1

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b7C -3
b3 -1

Last Login: 5/31/2007

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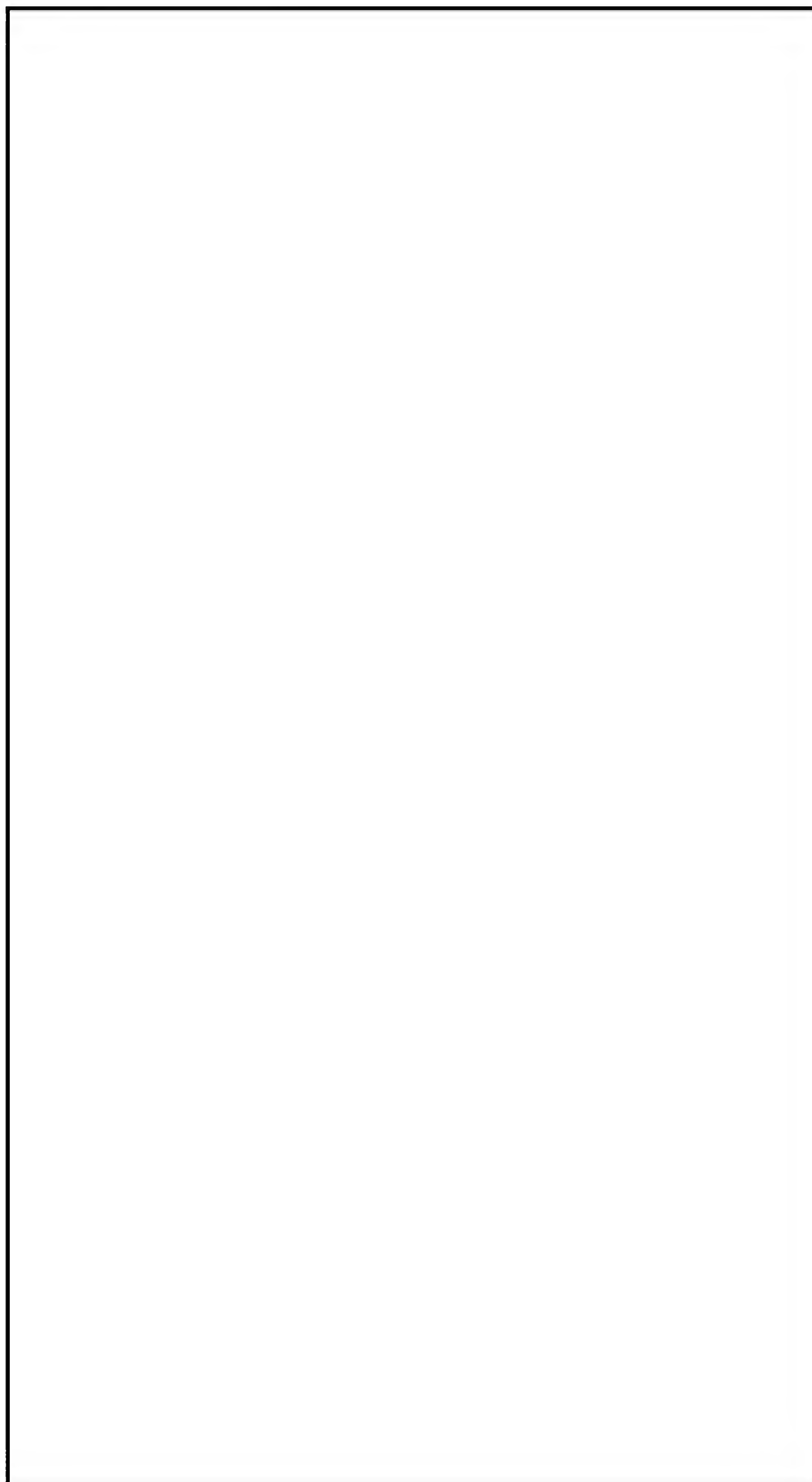
[redacted] Interests

General



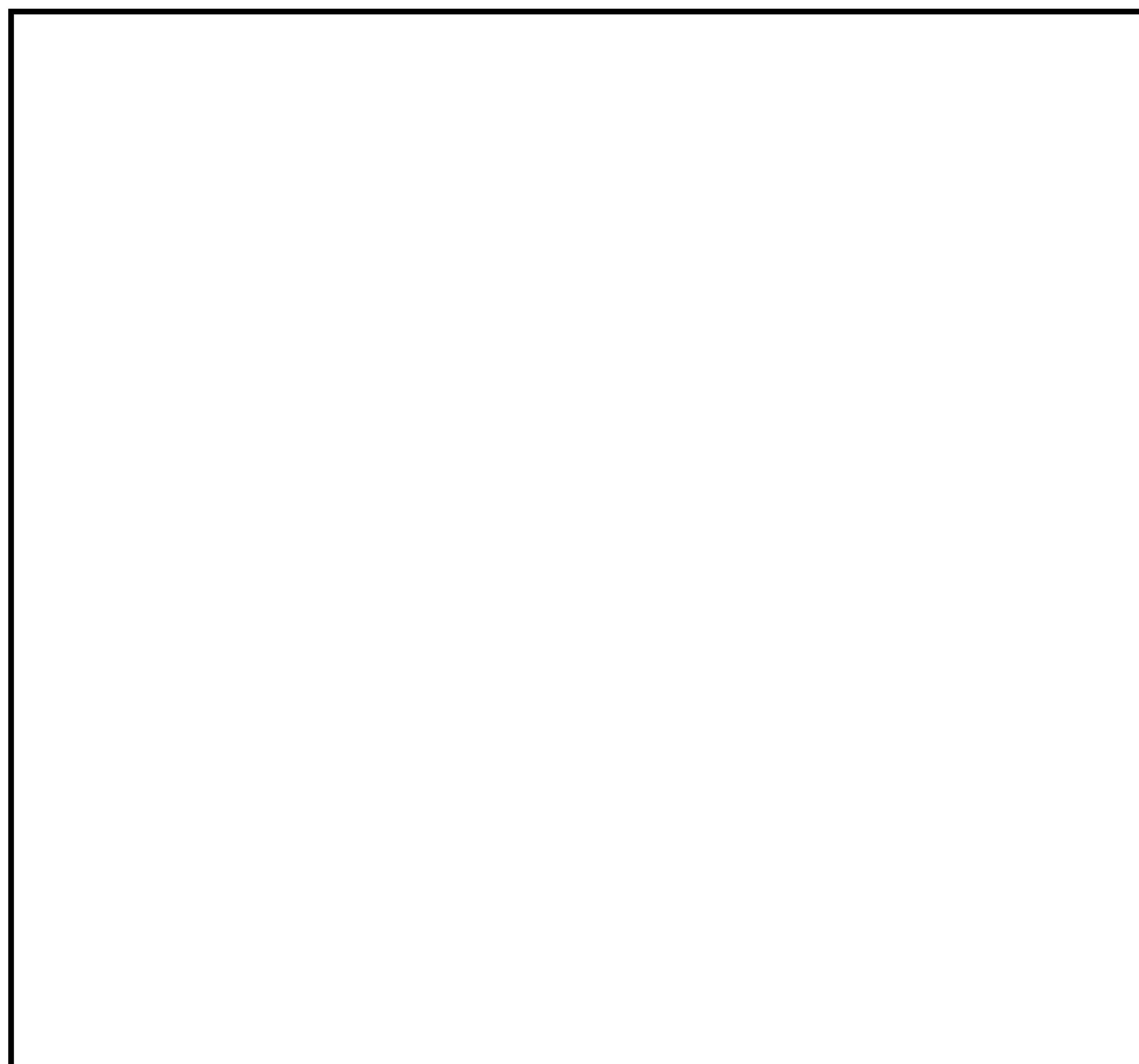


b6 -3
b7C -3
b3 -1

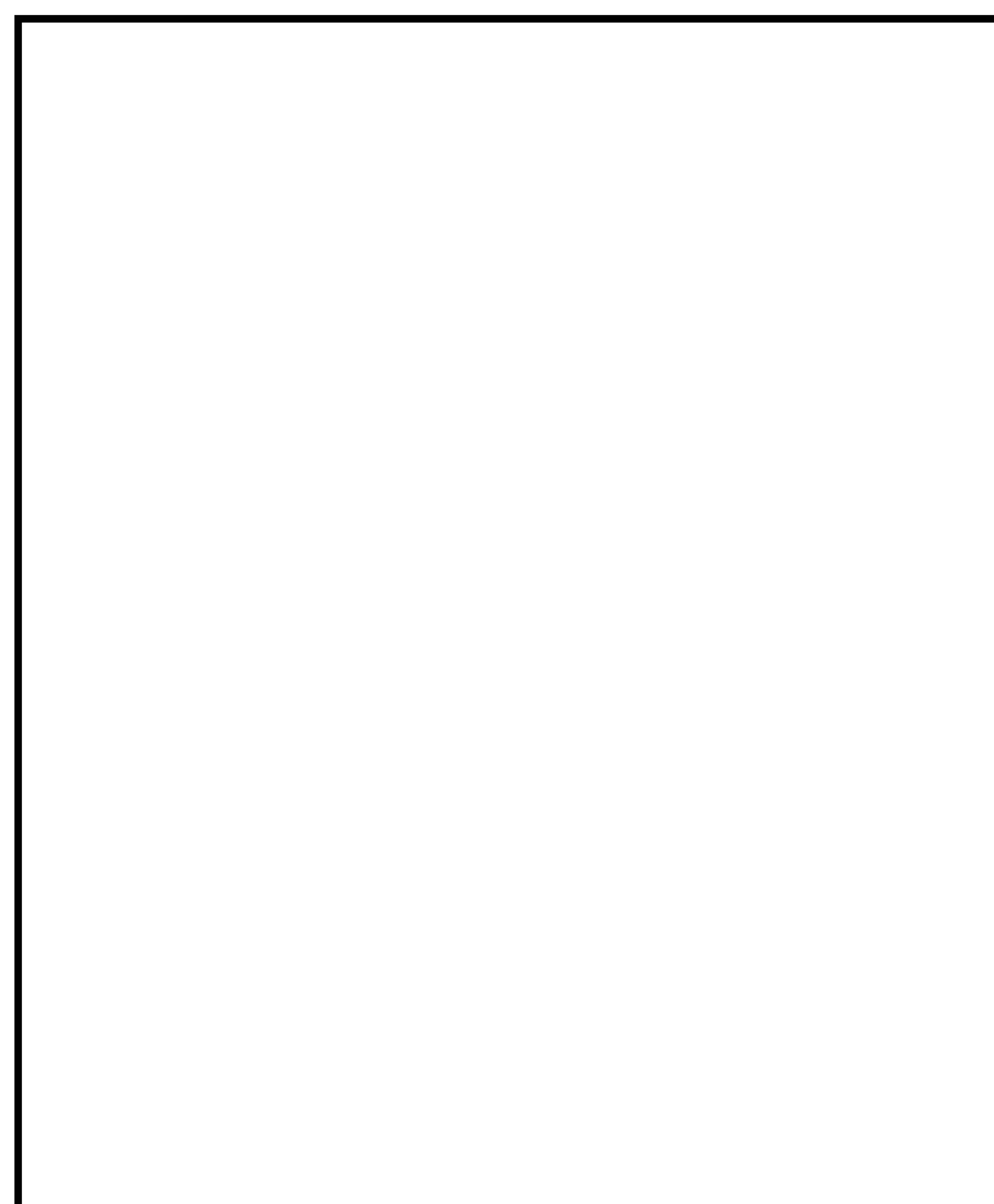




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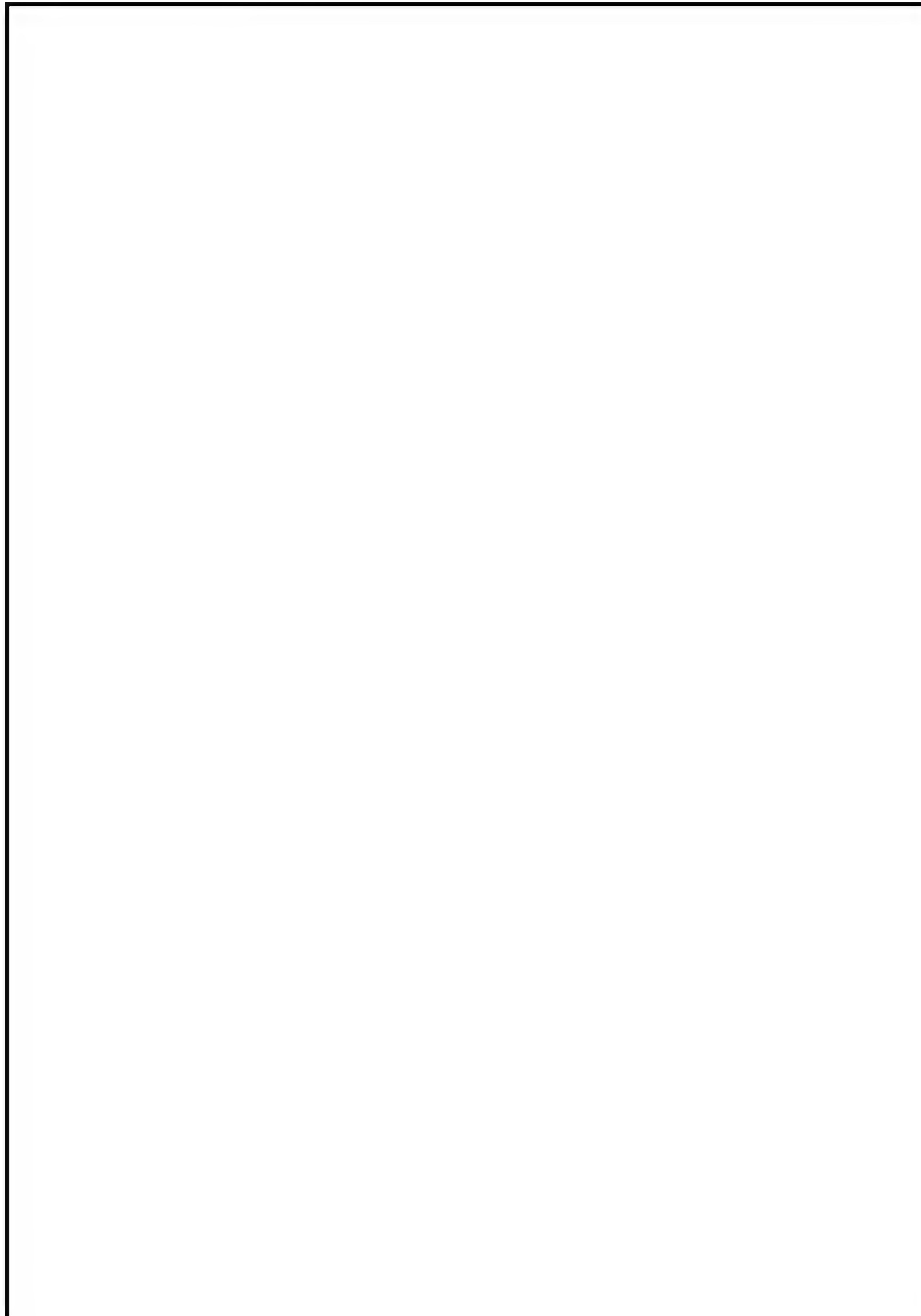


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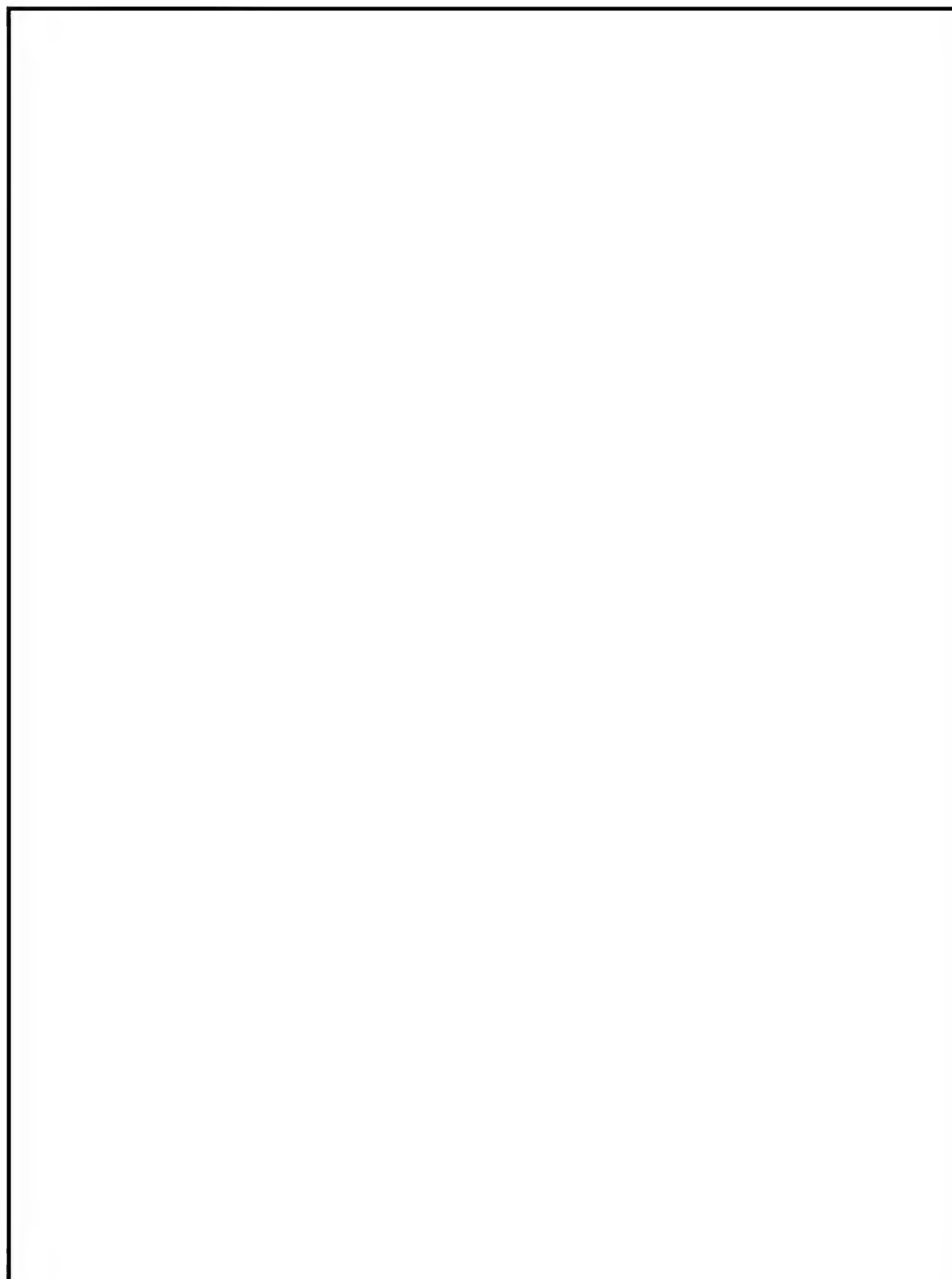


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Movies

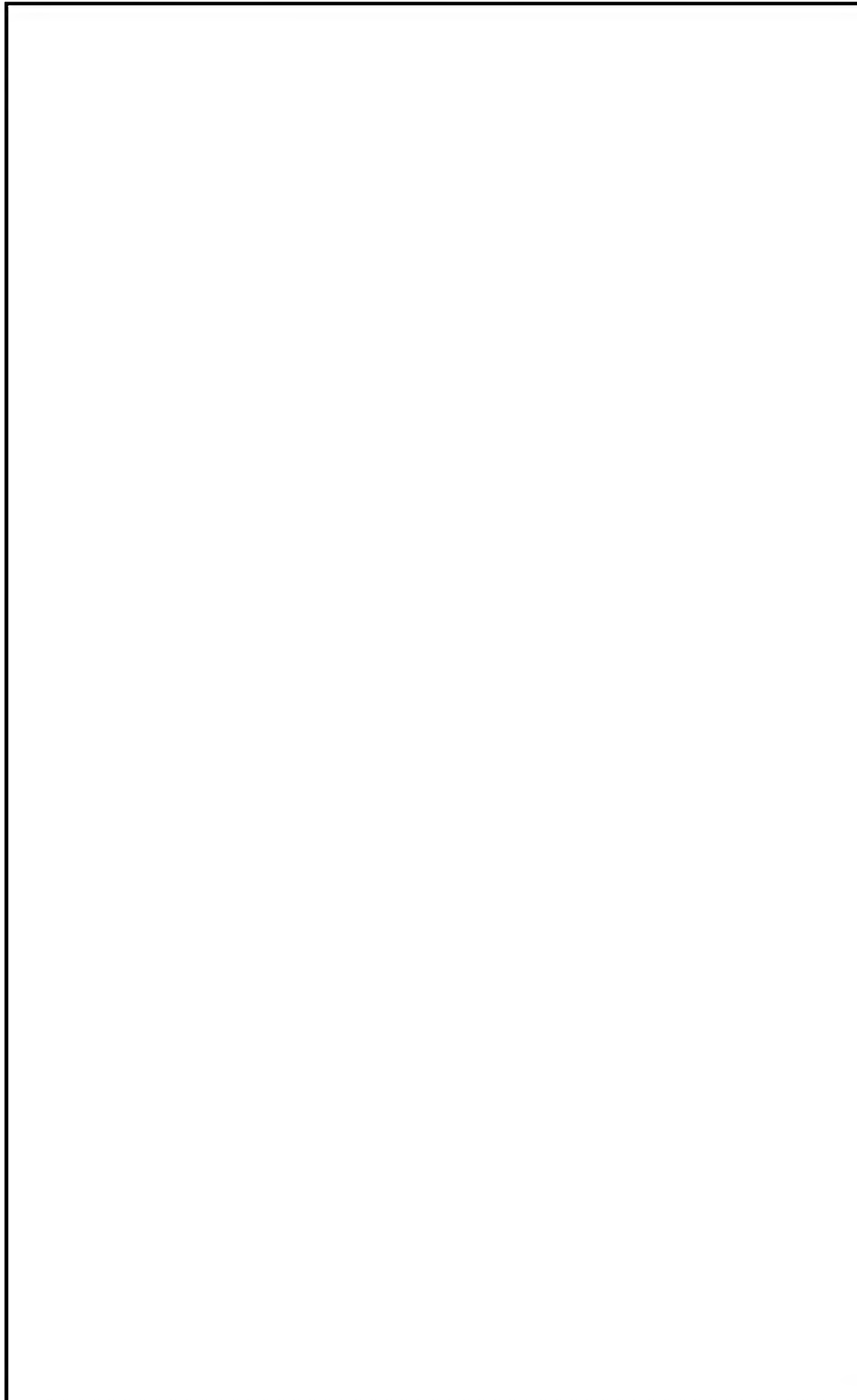






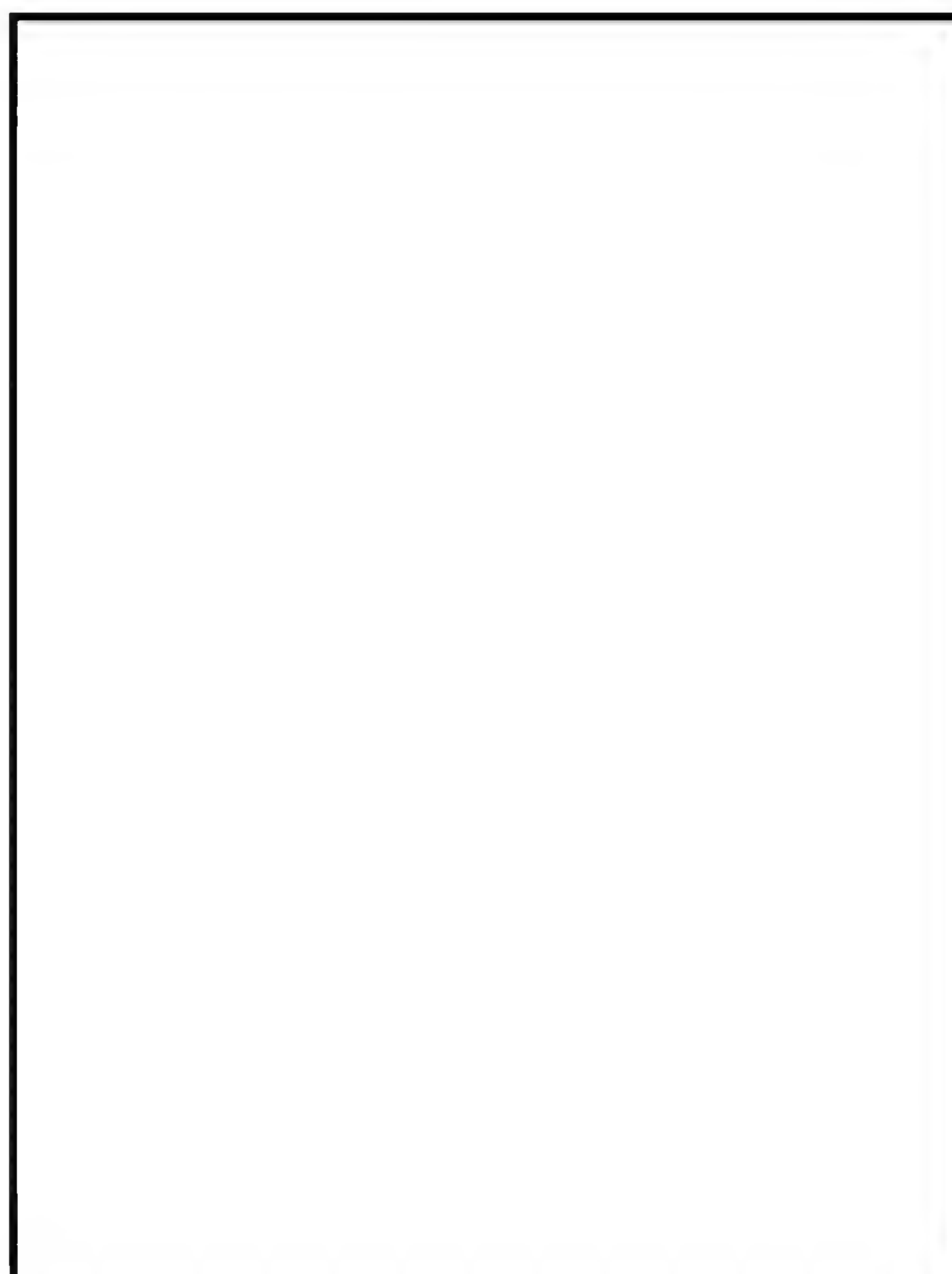
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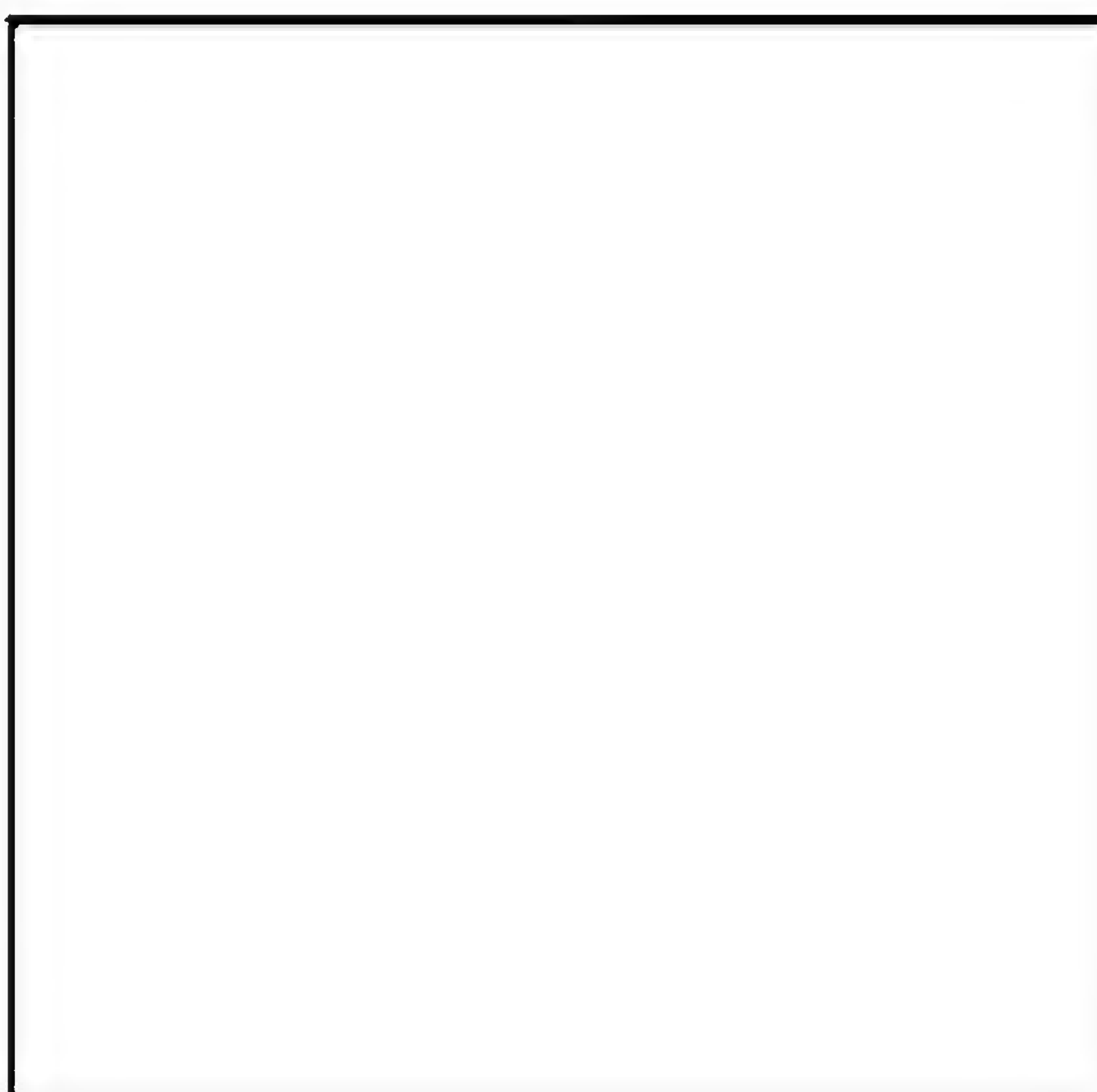




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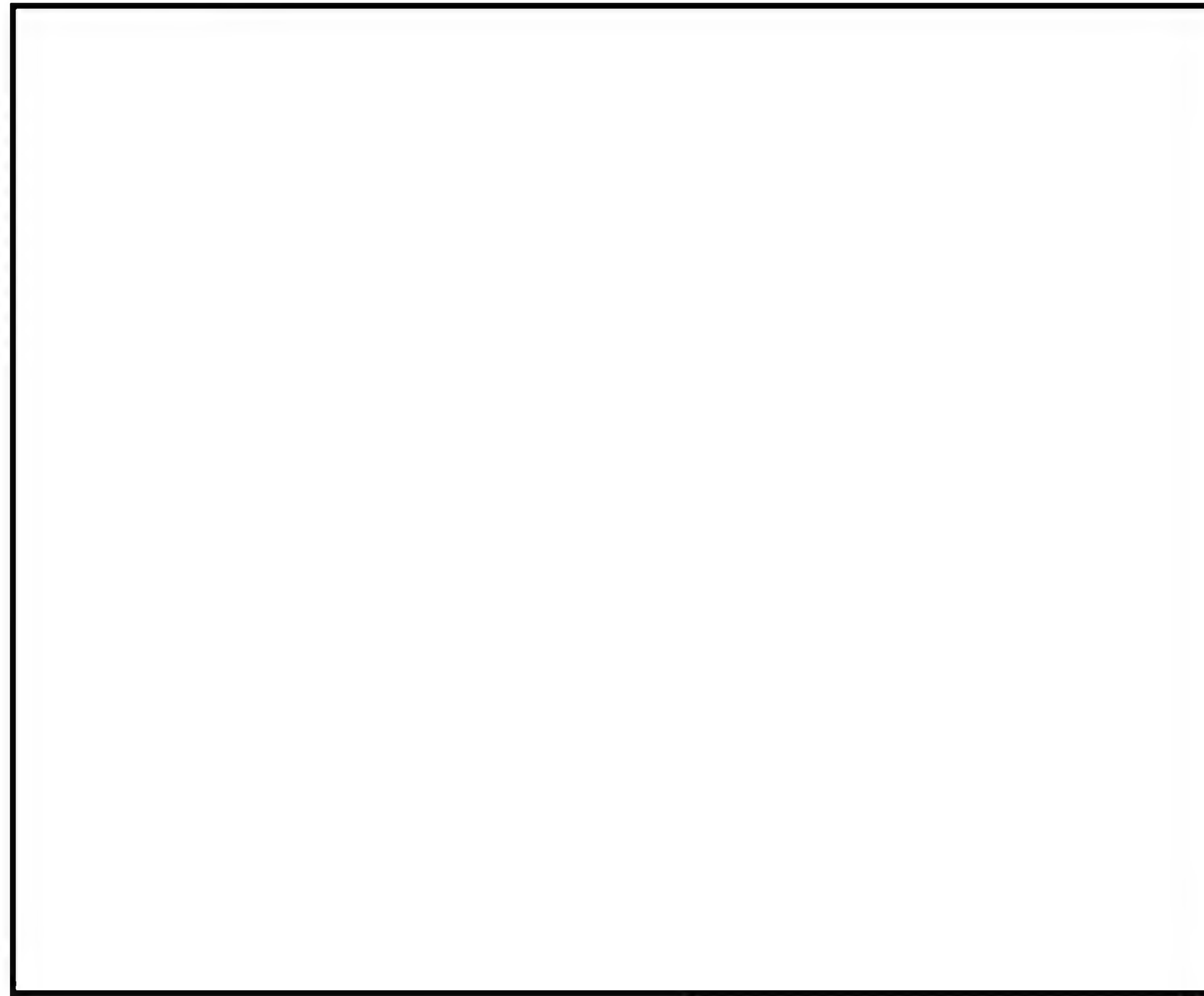


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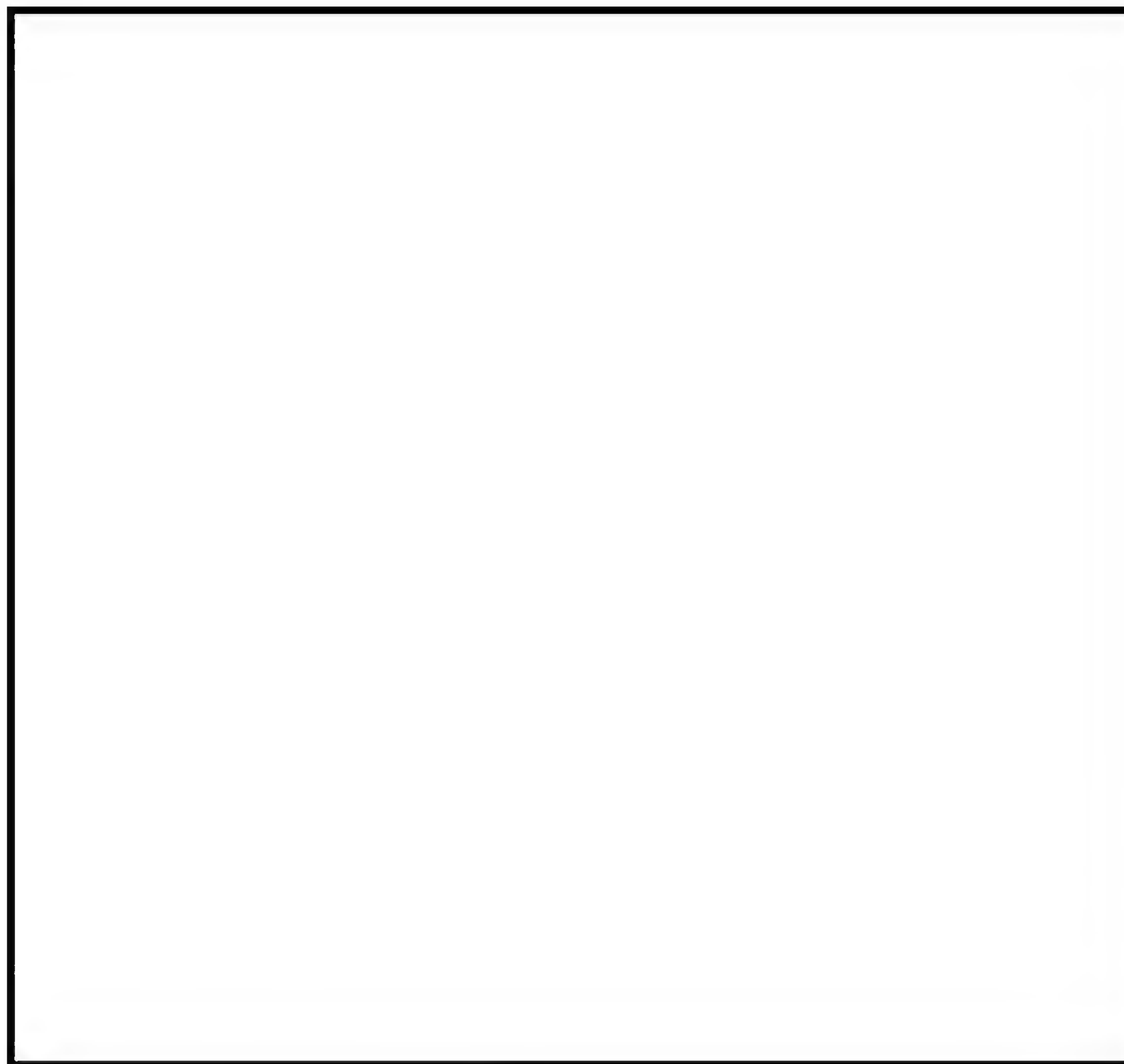




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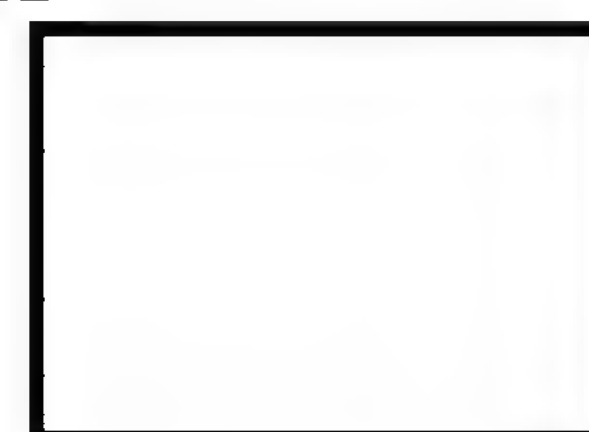


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b3 -1



Details

Status:



Orientation:

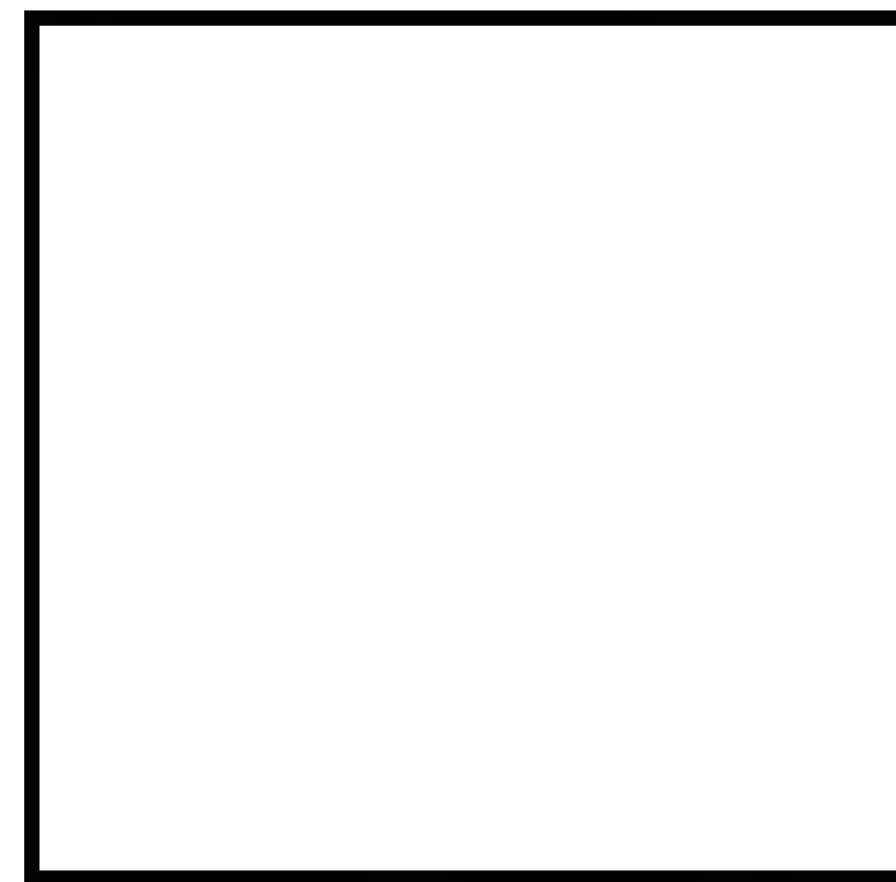


Hometown:

Zodiac Sign:

Children:

Education:



b6 -3

b7C -3

b3 -1

b6 -3
b7C -3
b3 -1

b6 -3
b7C -3
b3 -1

b6 -3
b7C -3
b3 -1

b6 -3
b7C -3
b3 -1

b6 -3
b7C -3
b3 -1

b6 -3
b7C -3
b3 -1

b6 -3
b7C -3
b3 -1

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b6 -3
b7C -3
b3 -1

b6 -3

b7C -3

b3 -1

b6 -3
b7C -3
b3 -1


b6 -3
b7C -3
b3 -1



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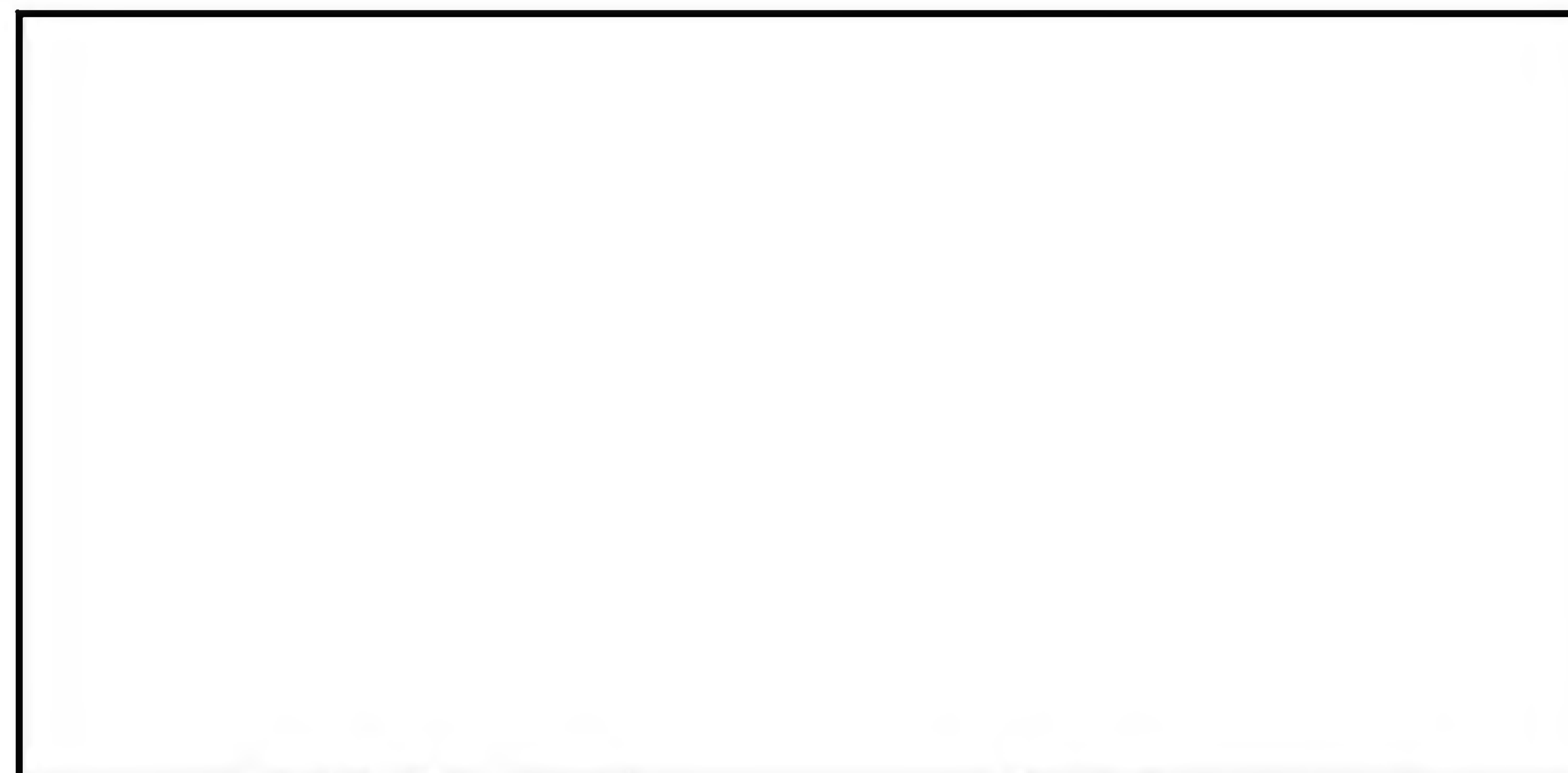
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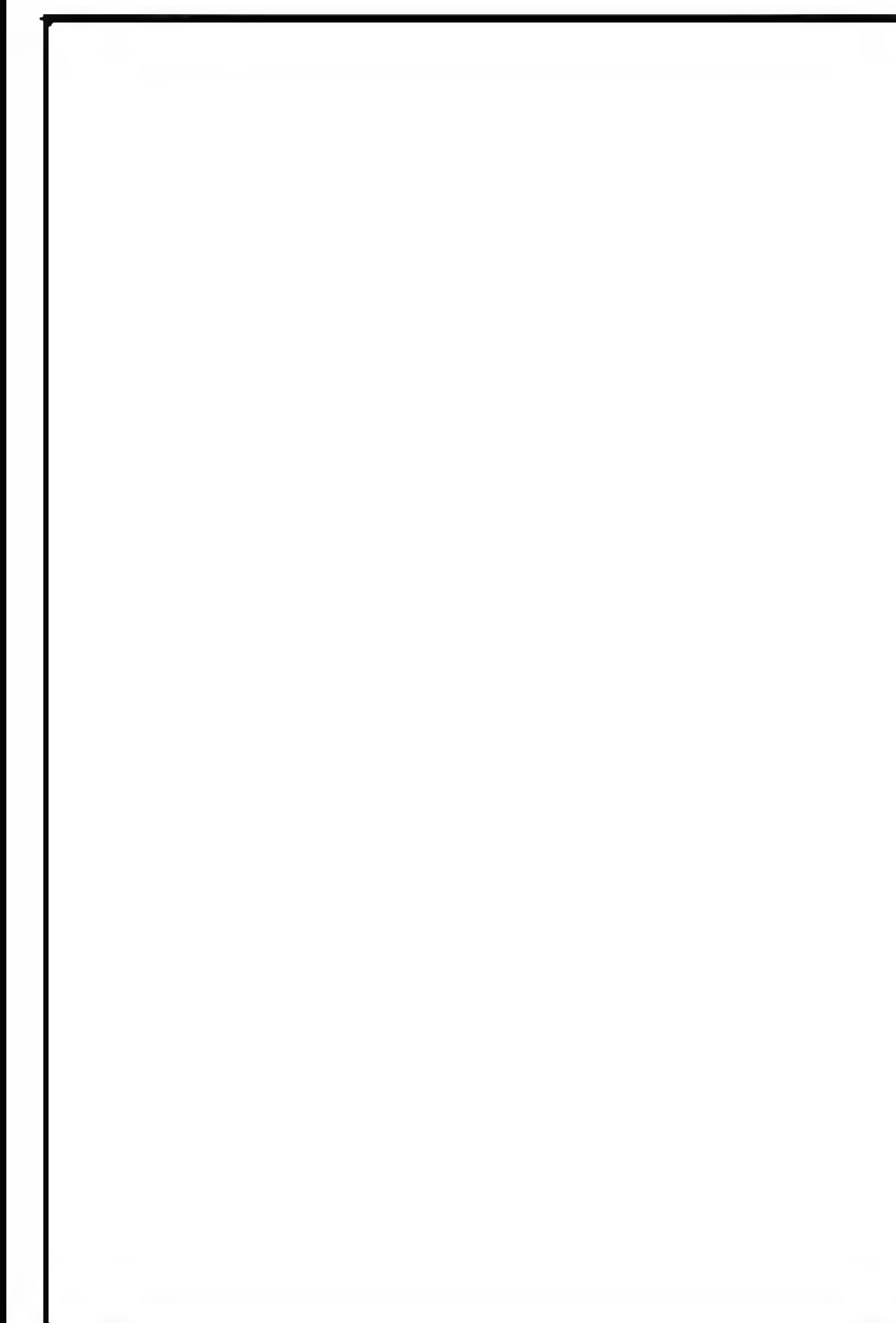
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b7C -3,-5
b3 -1

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2 Comment(s)



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b7C -3,-5
b3 -1

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4 Comment(s)



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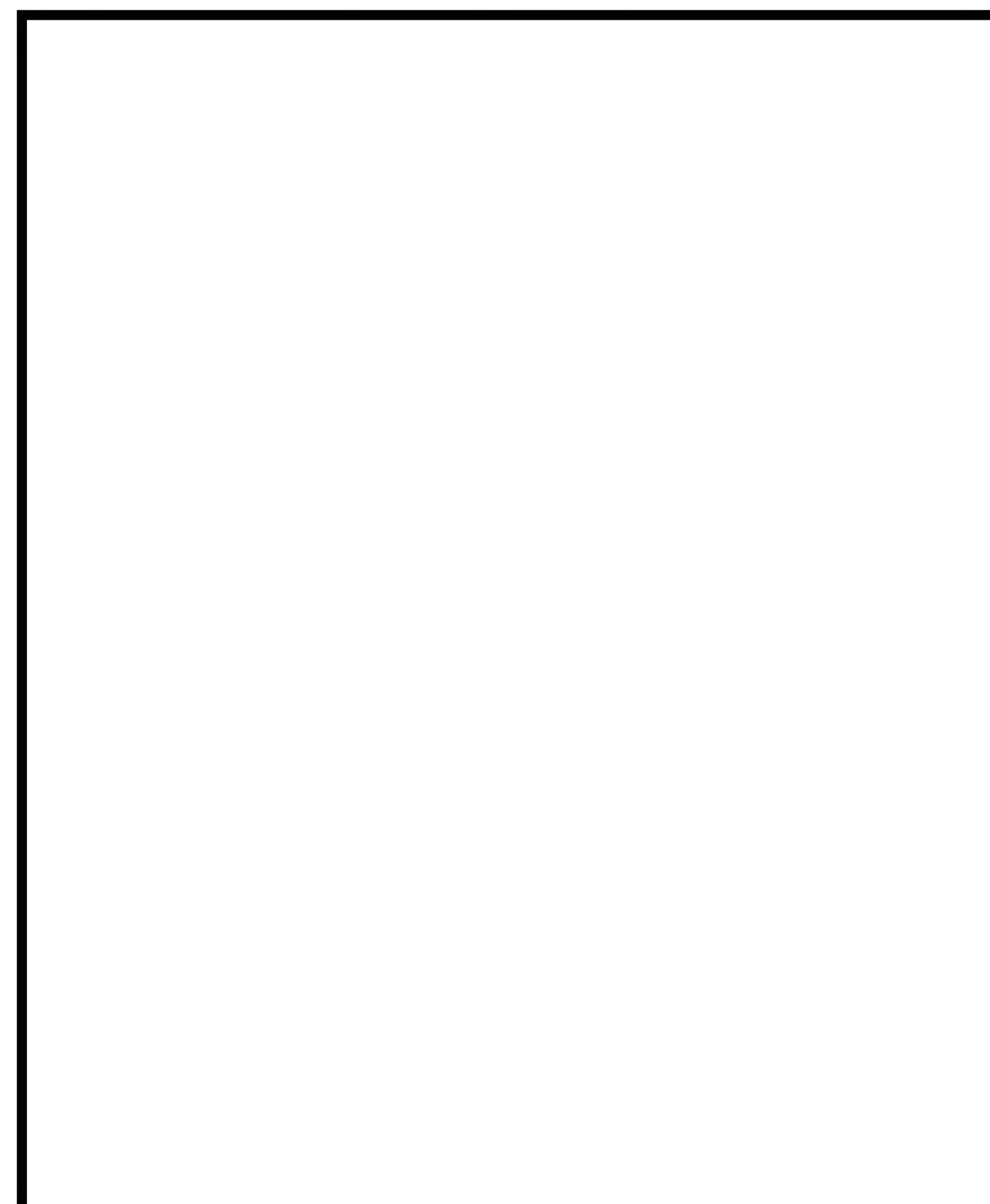
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1 Comment(s)

1 Comment(s)



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0 Comment(s)



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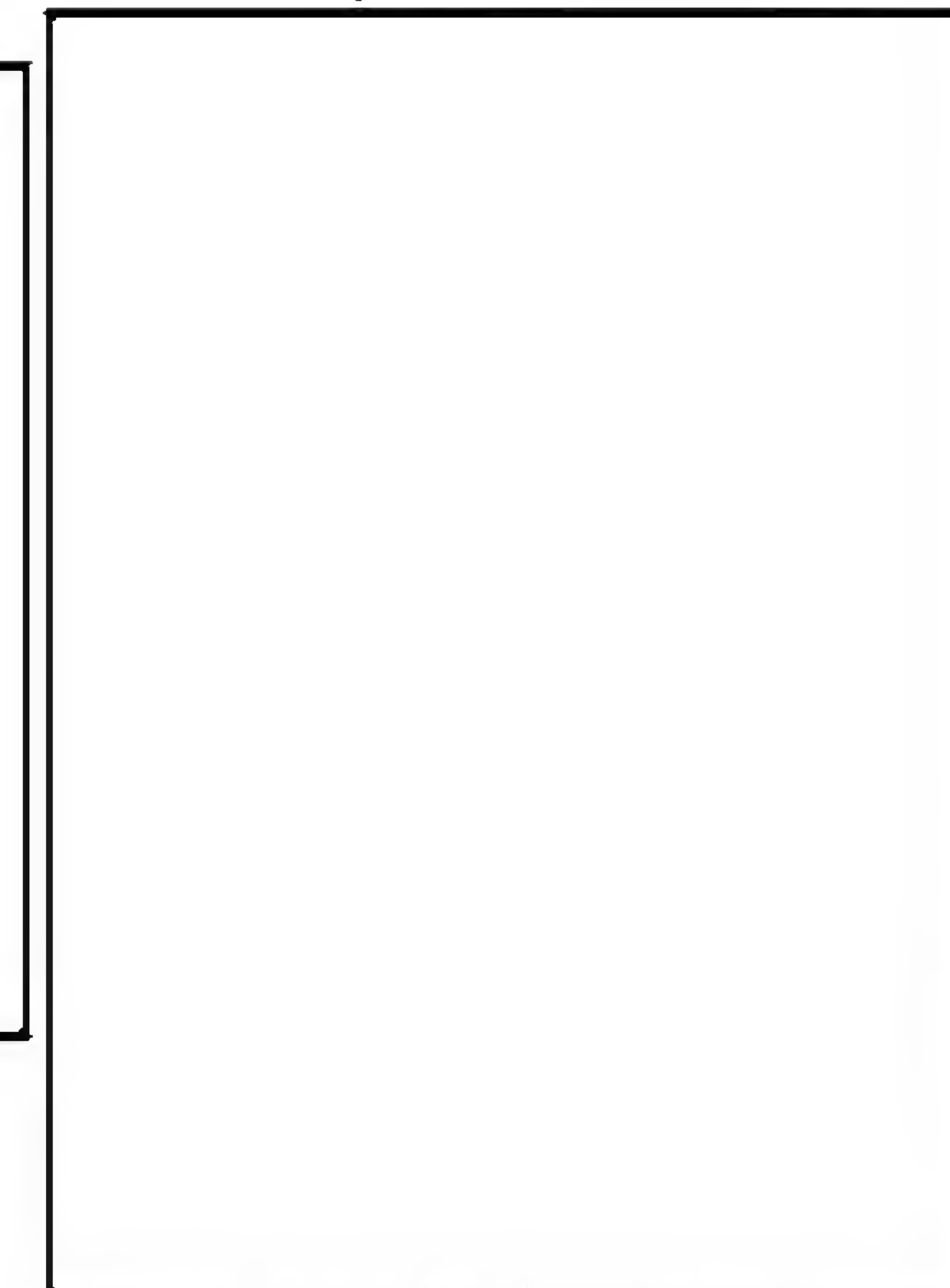
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b6 -3,-5
b7C -3,-5
b3 -1

» Report This Image

» Report This Image

0 Comment(s)

2 Comment(s)

2 Comment(s)

0 Comment(s)

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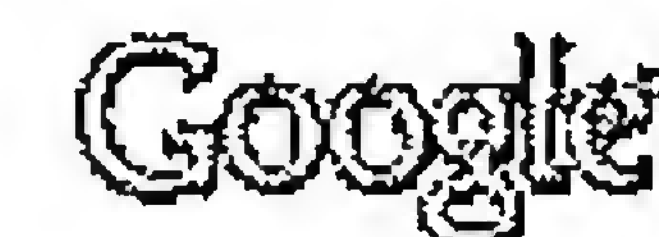
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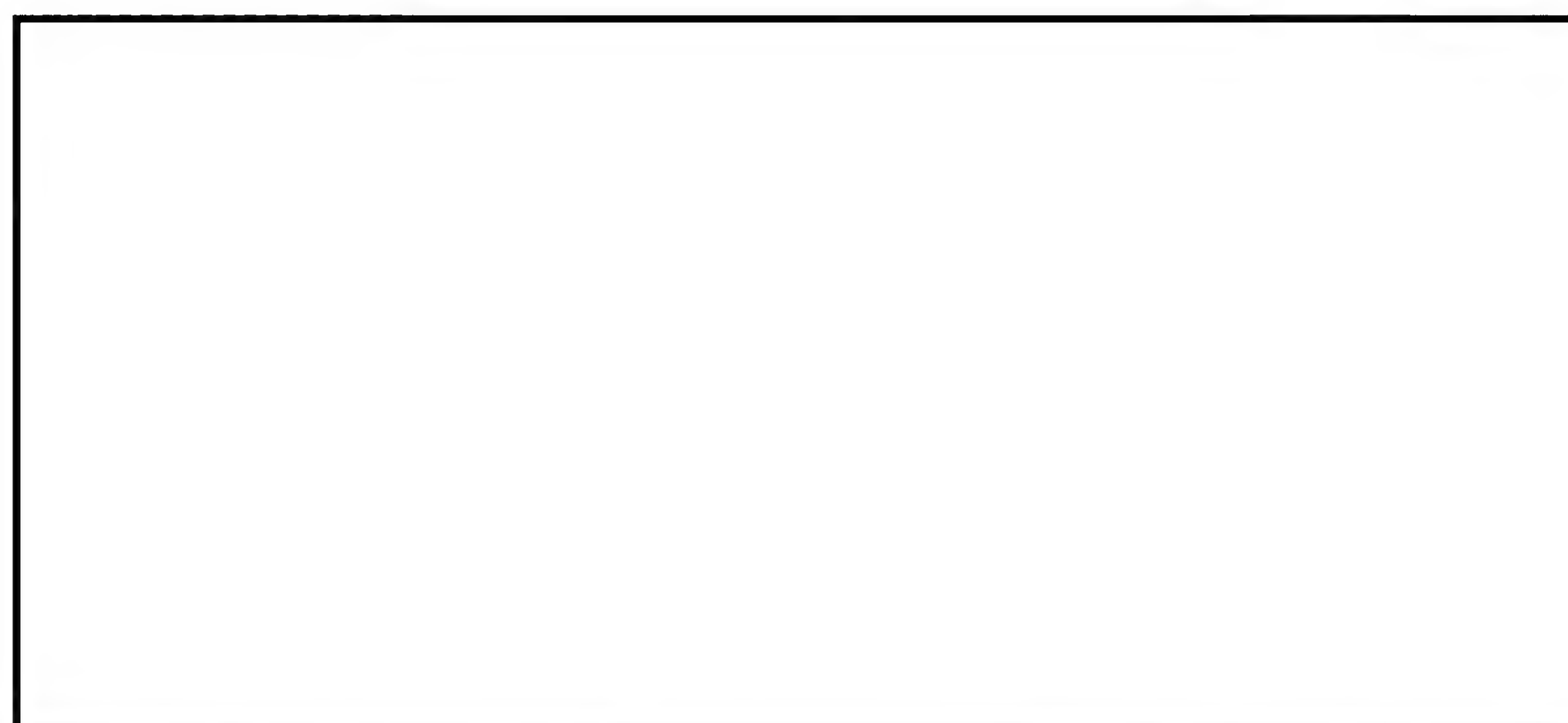
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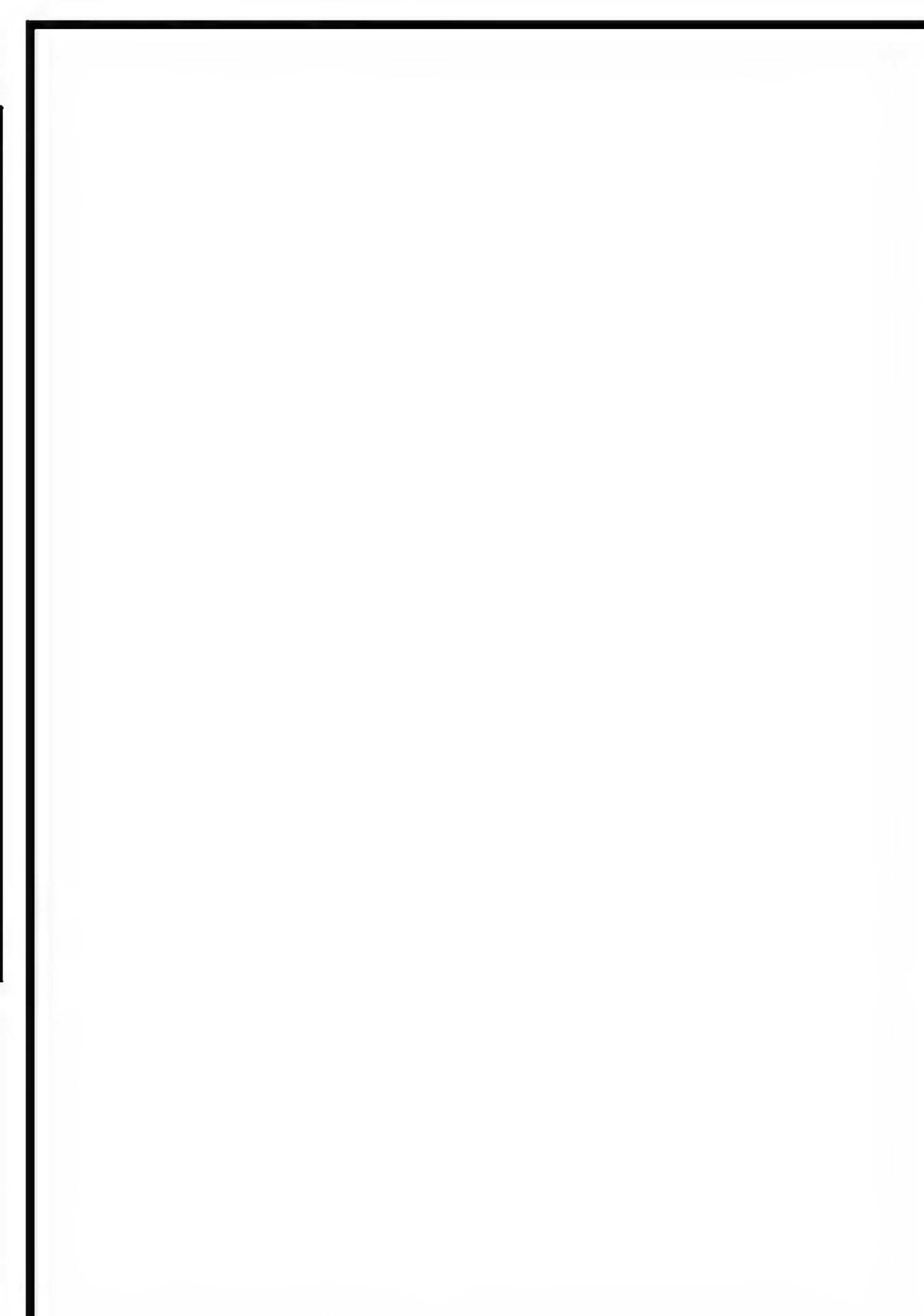


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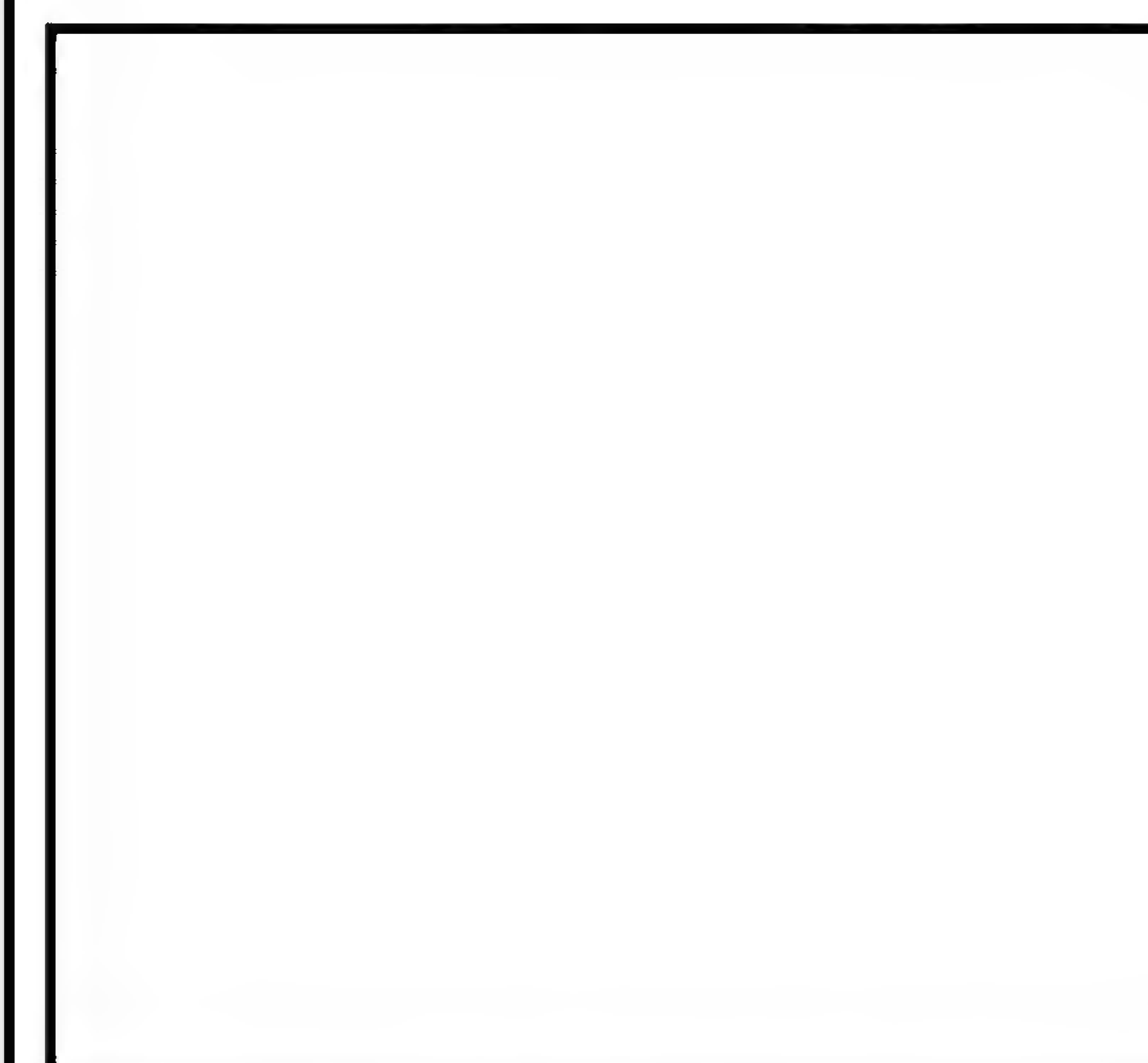
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b6 -3,-5
b7C -3,-5
b3 -1

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0 Comment(s)



b6 -3,-5
b7C -3,-5
b3 -1

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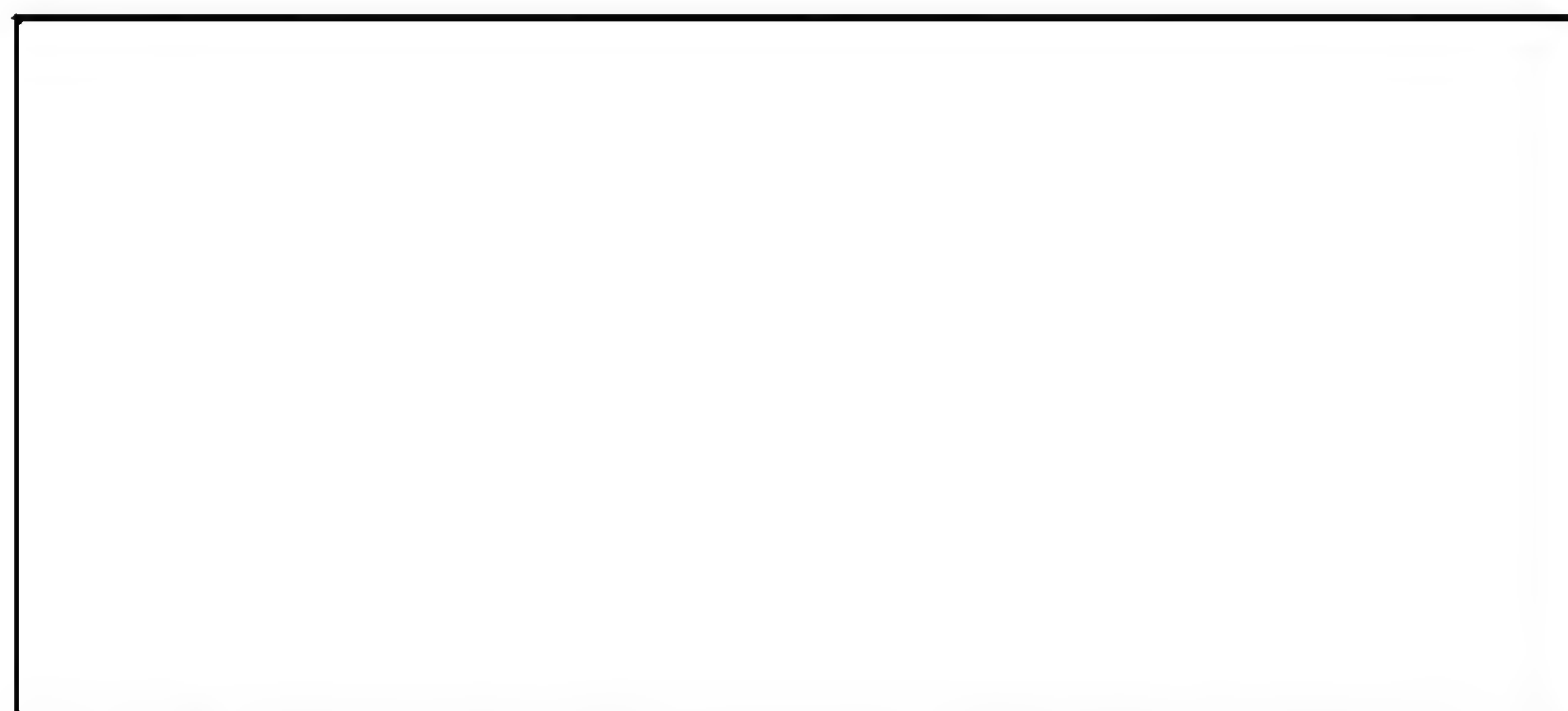
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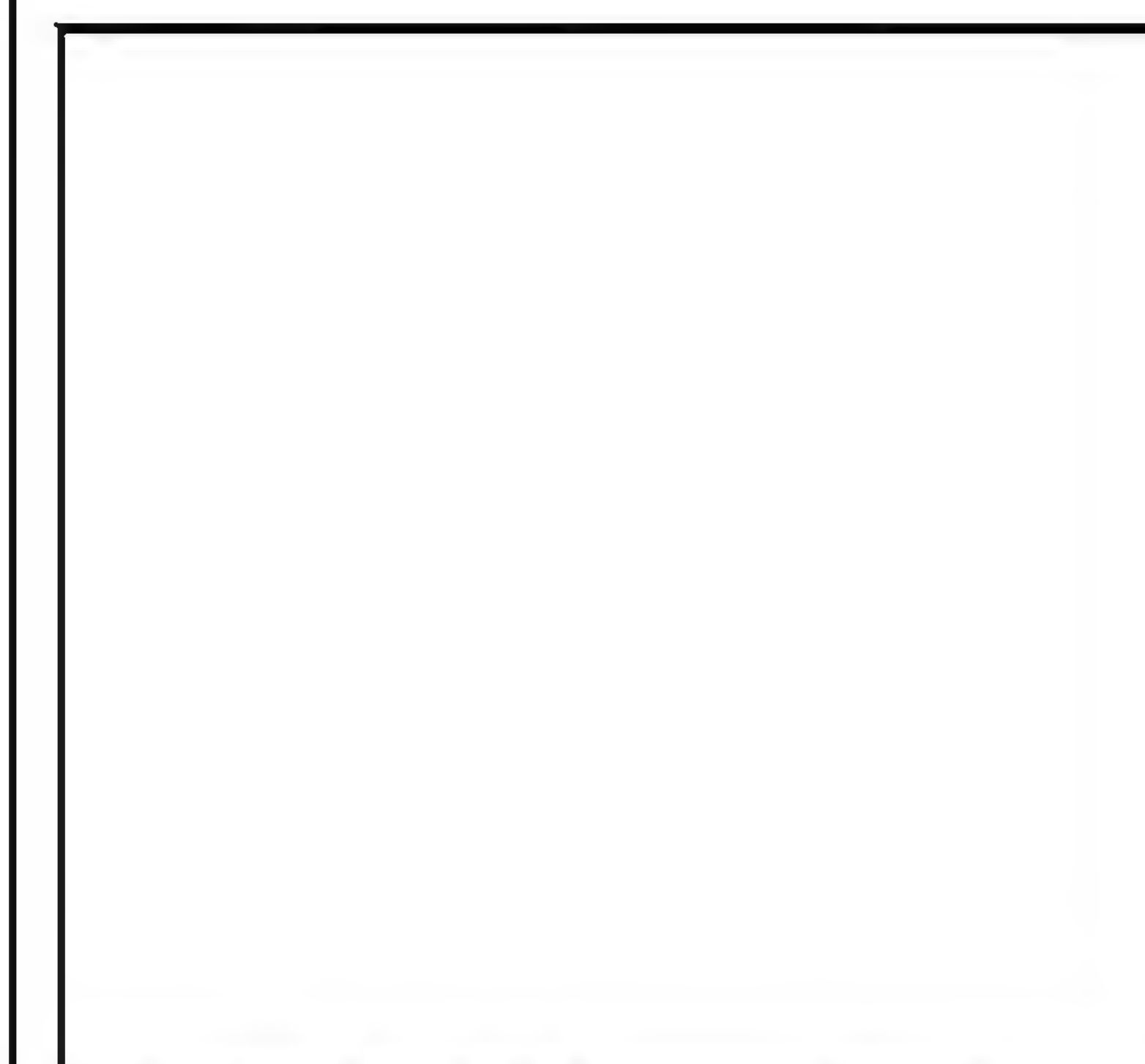


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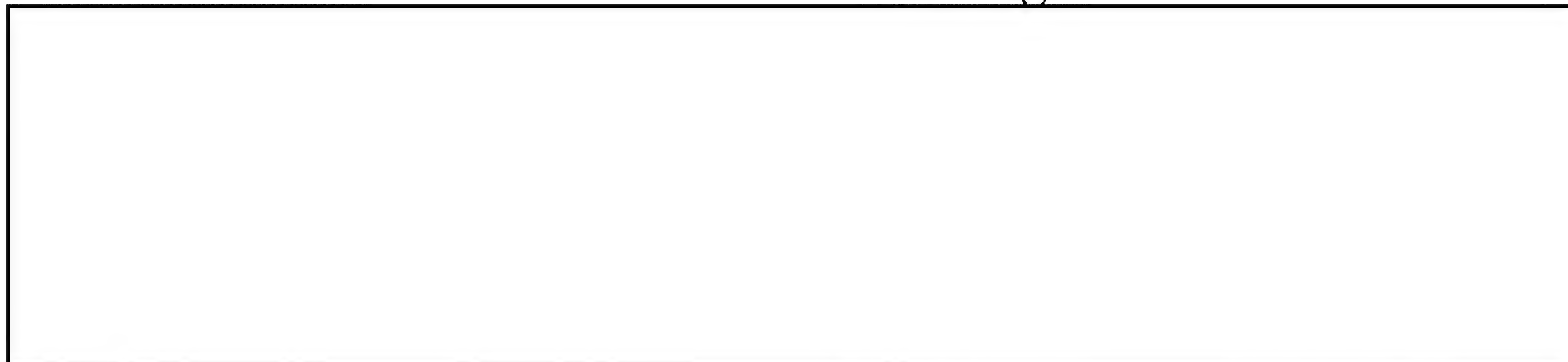
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1 Comment(s)



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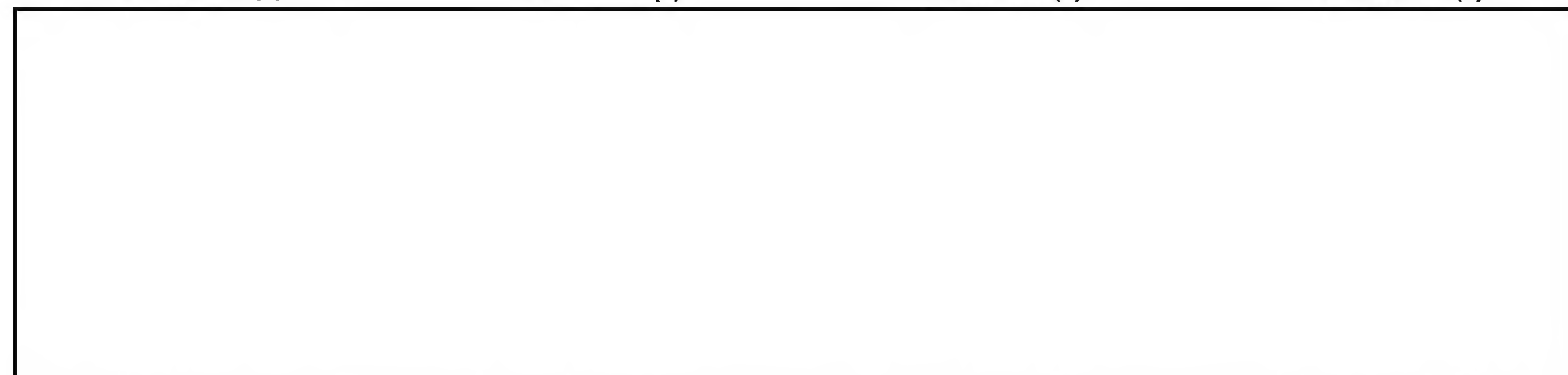
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1 Comment(s)



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1 Comment(s)

0 Comment(s)

1 Comment(s)

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2 Comment(s)

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» E-Mail to a Friend
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0 Comment(s)

b6 -3,-5
b7C -3,-5
b3 -1

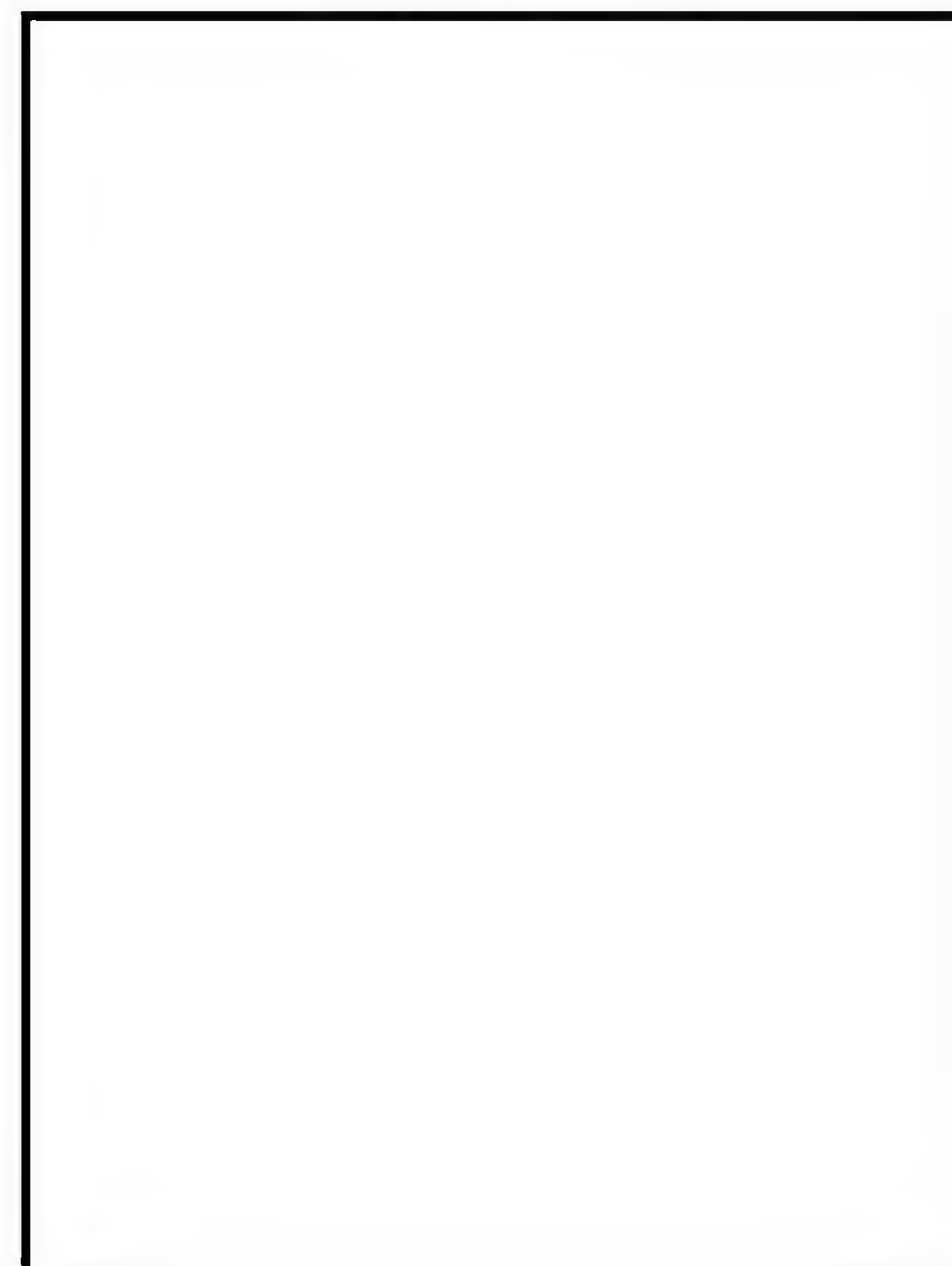
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b7C -3,-5
b3 -1



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0 Comment(s)

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0 Comment(s)



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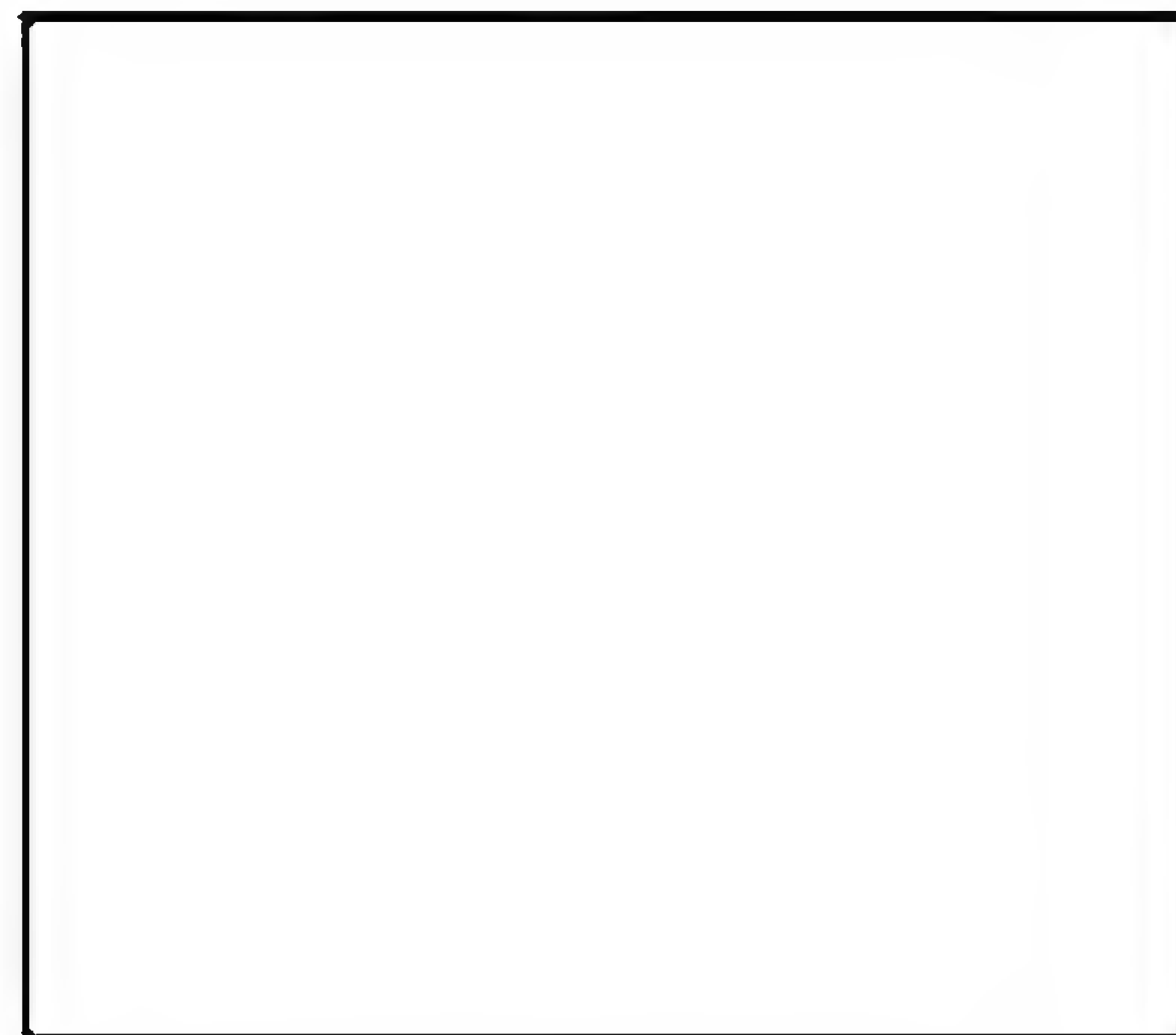
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0 Comment(s)

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b6 -3,-5
b7C -3,-5
b3 -1



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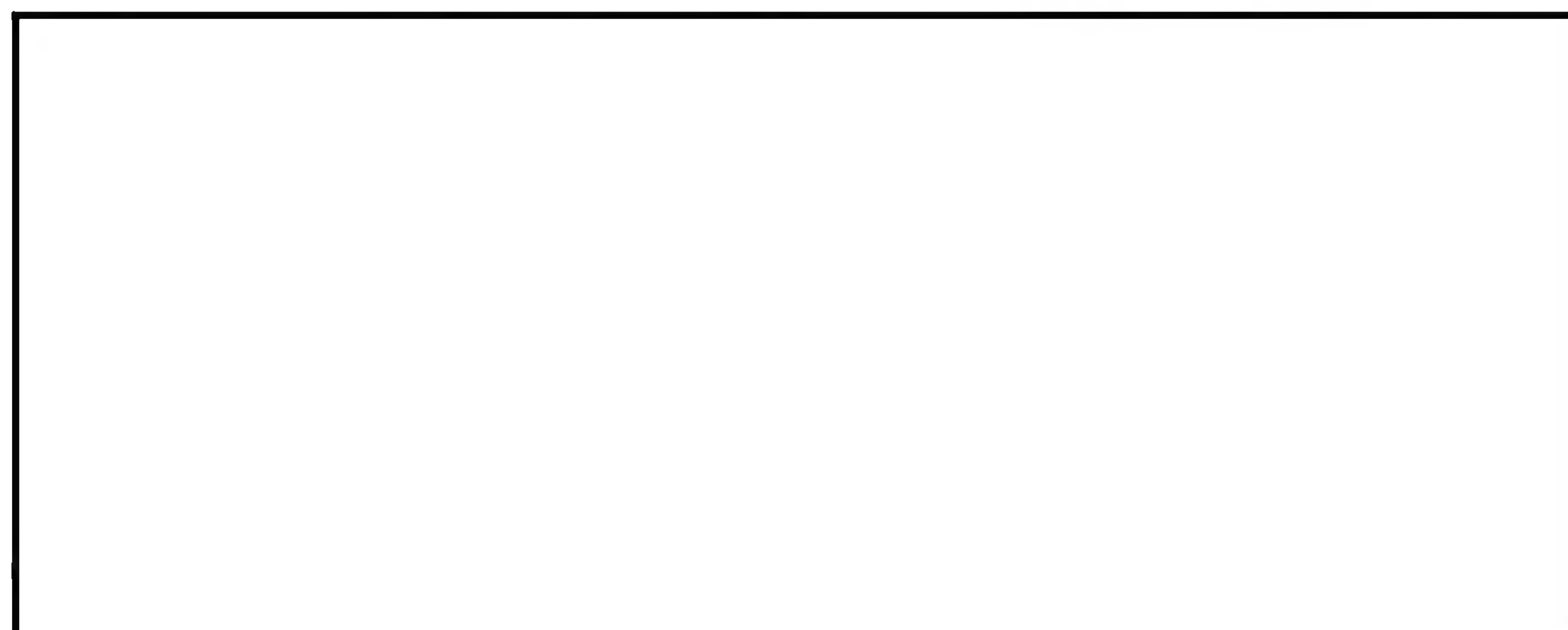


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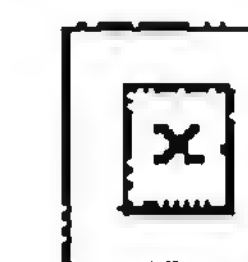


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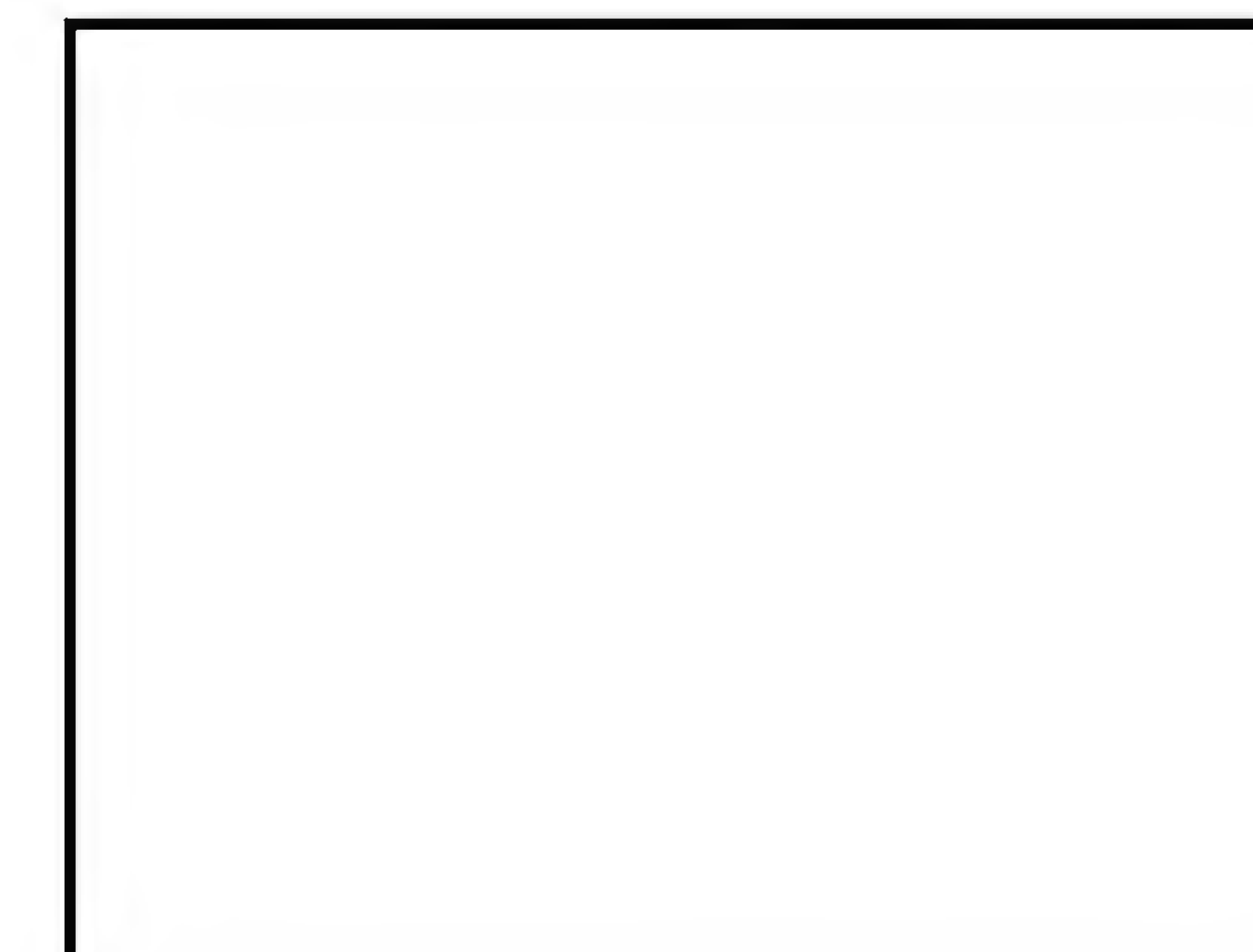
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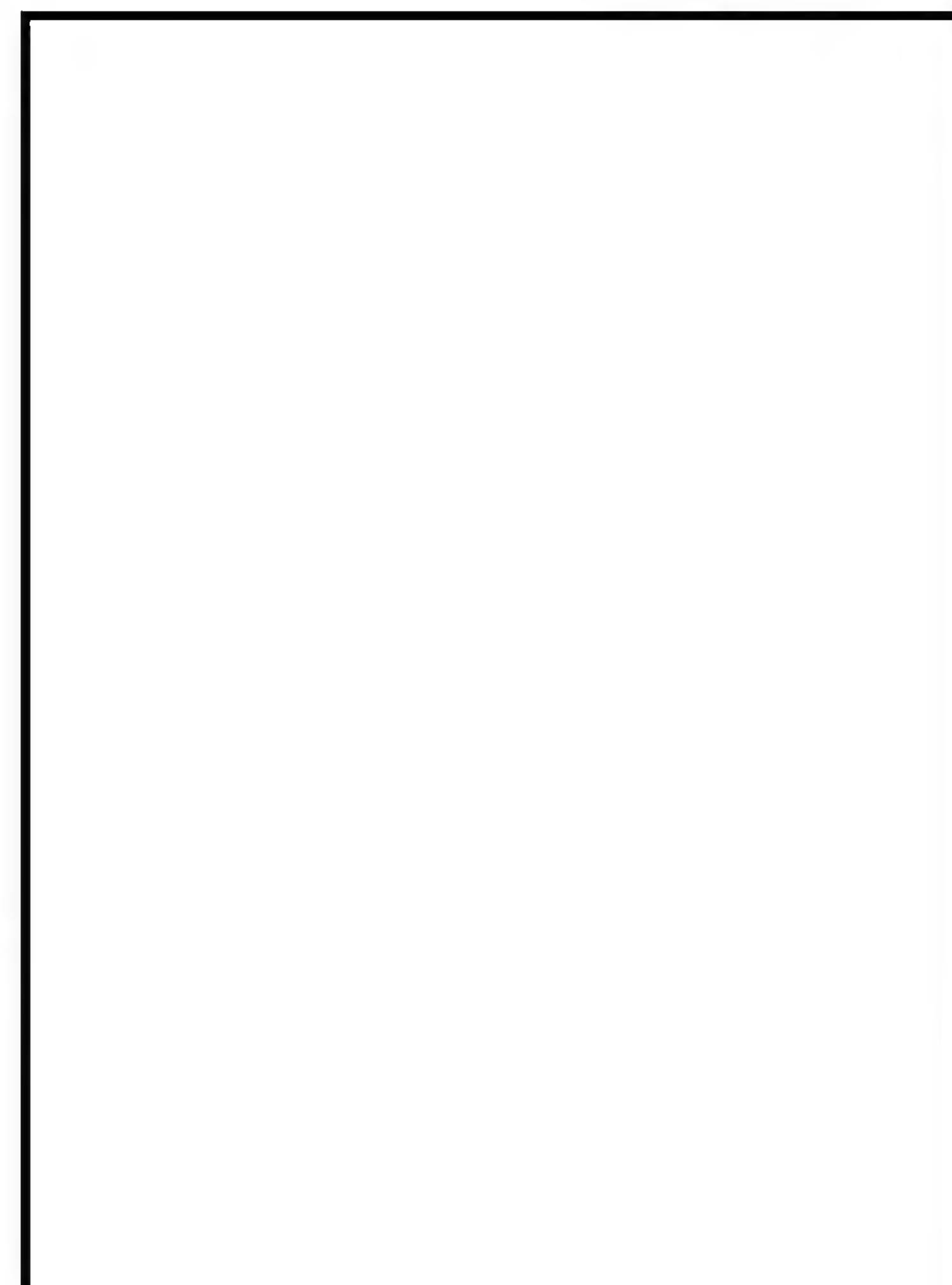


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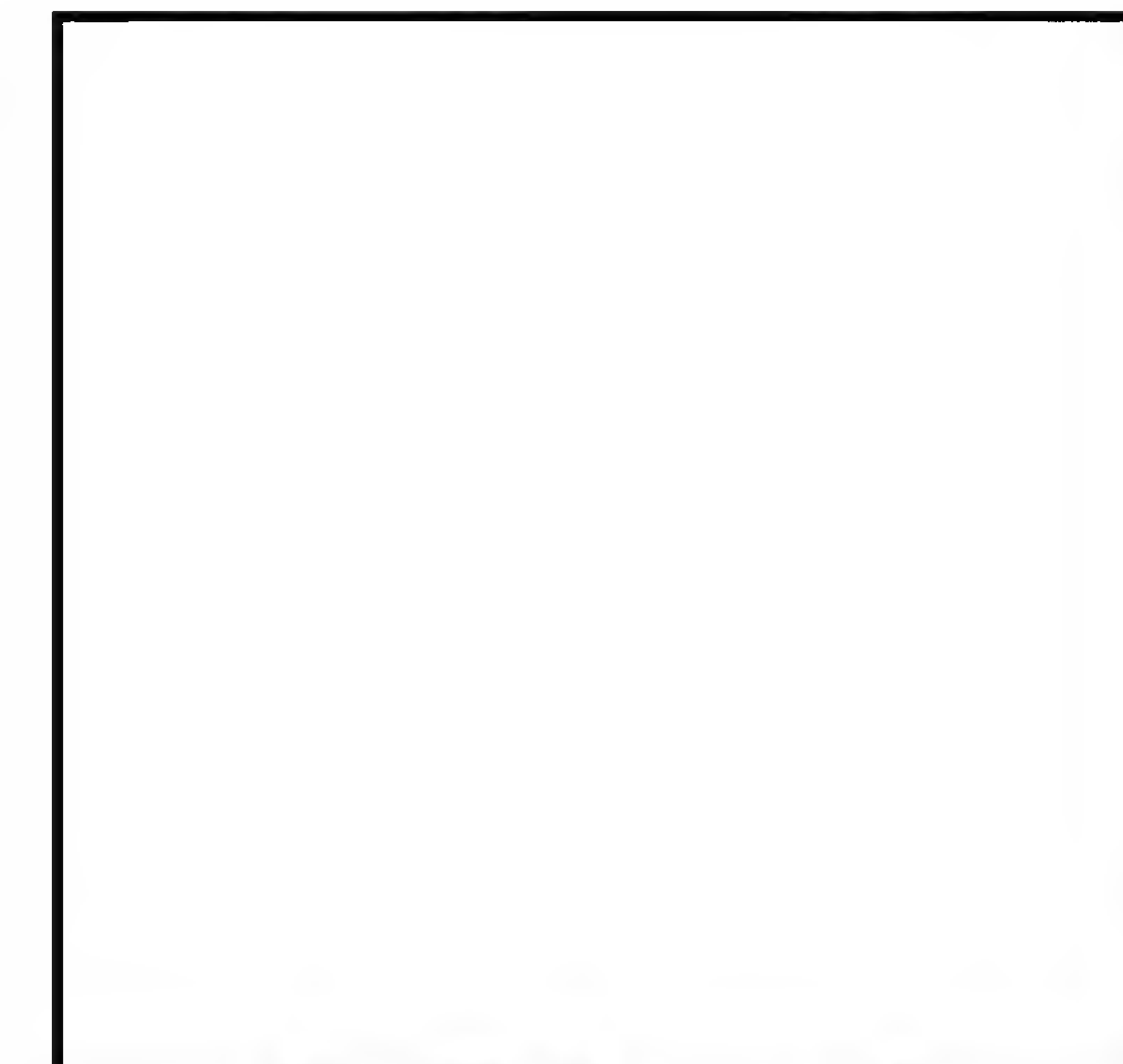


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b7C -3,-5
b3 -1

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3 Comment(s)



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1 Comment(s)

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b7C -3,-5
b3 -1

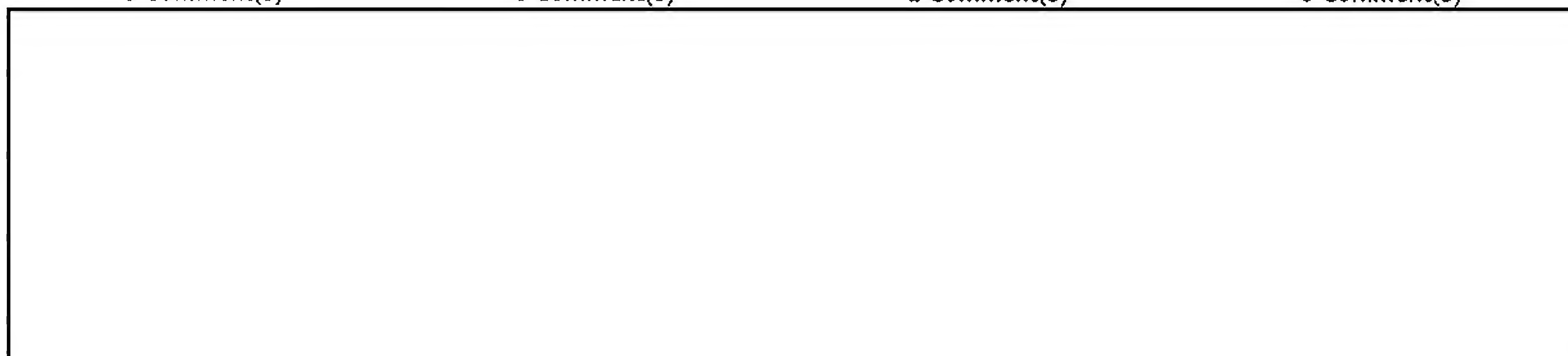
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1 Comment(s)

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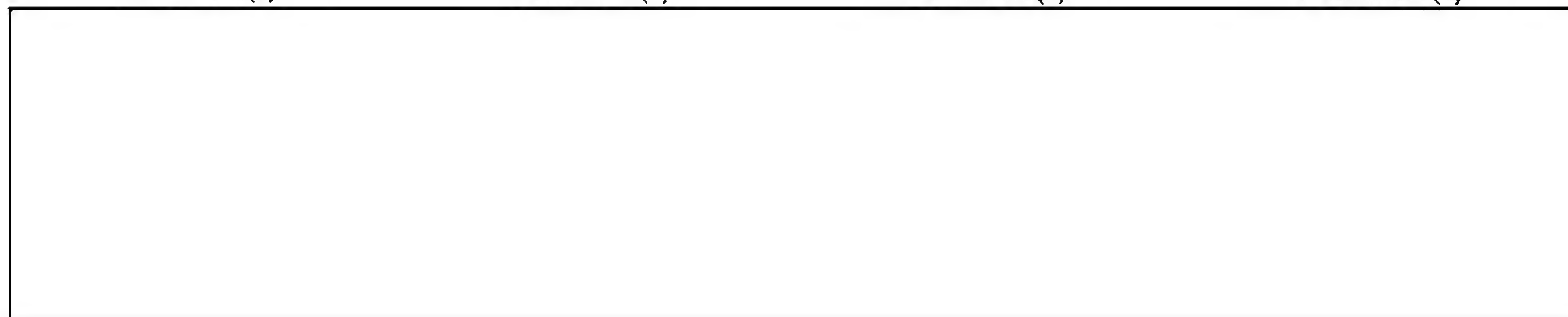
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b7C -3,-5
b3 -1

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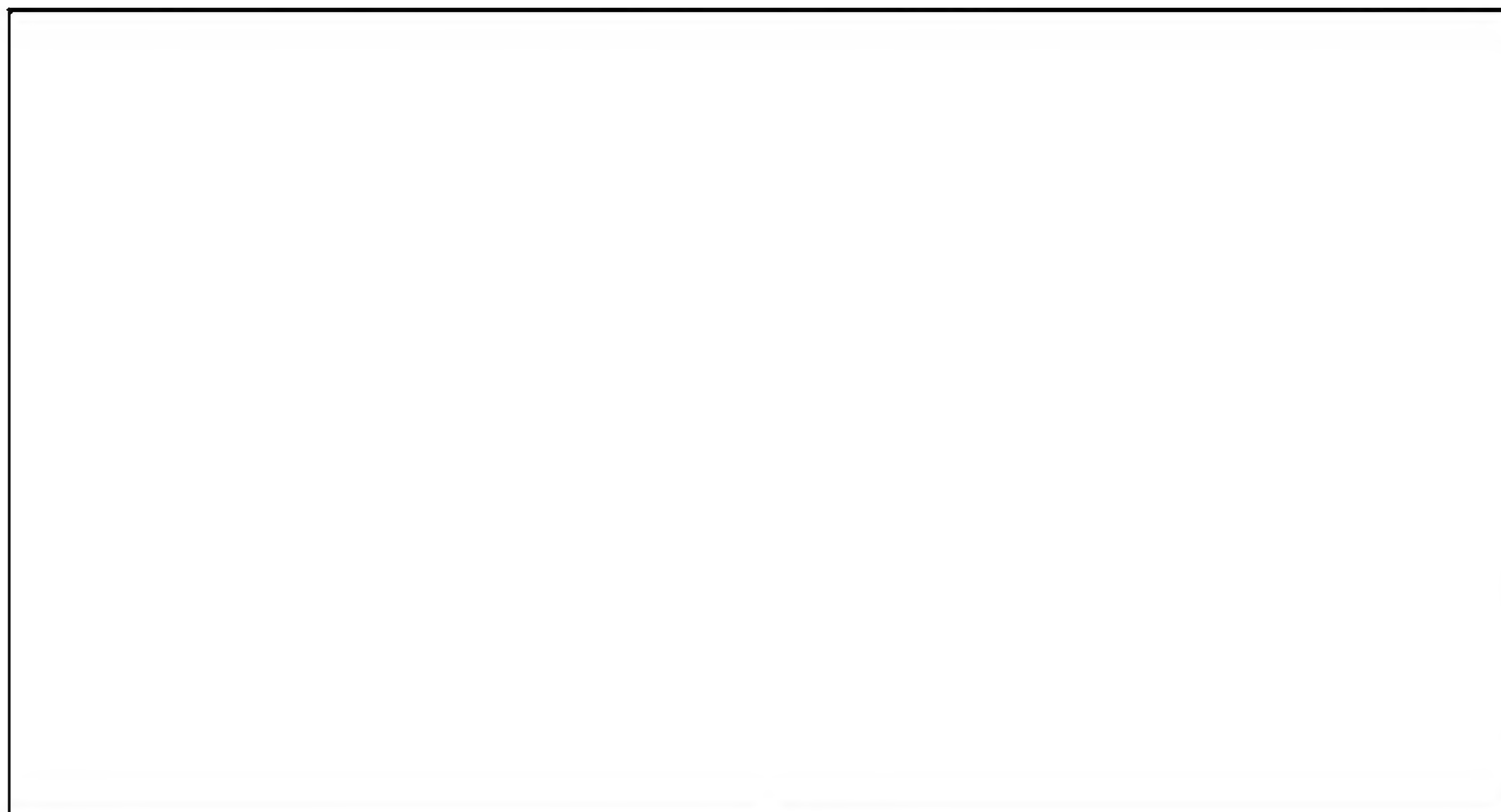
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b3 -1

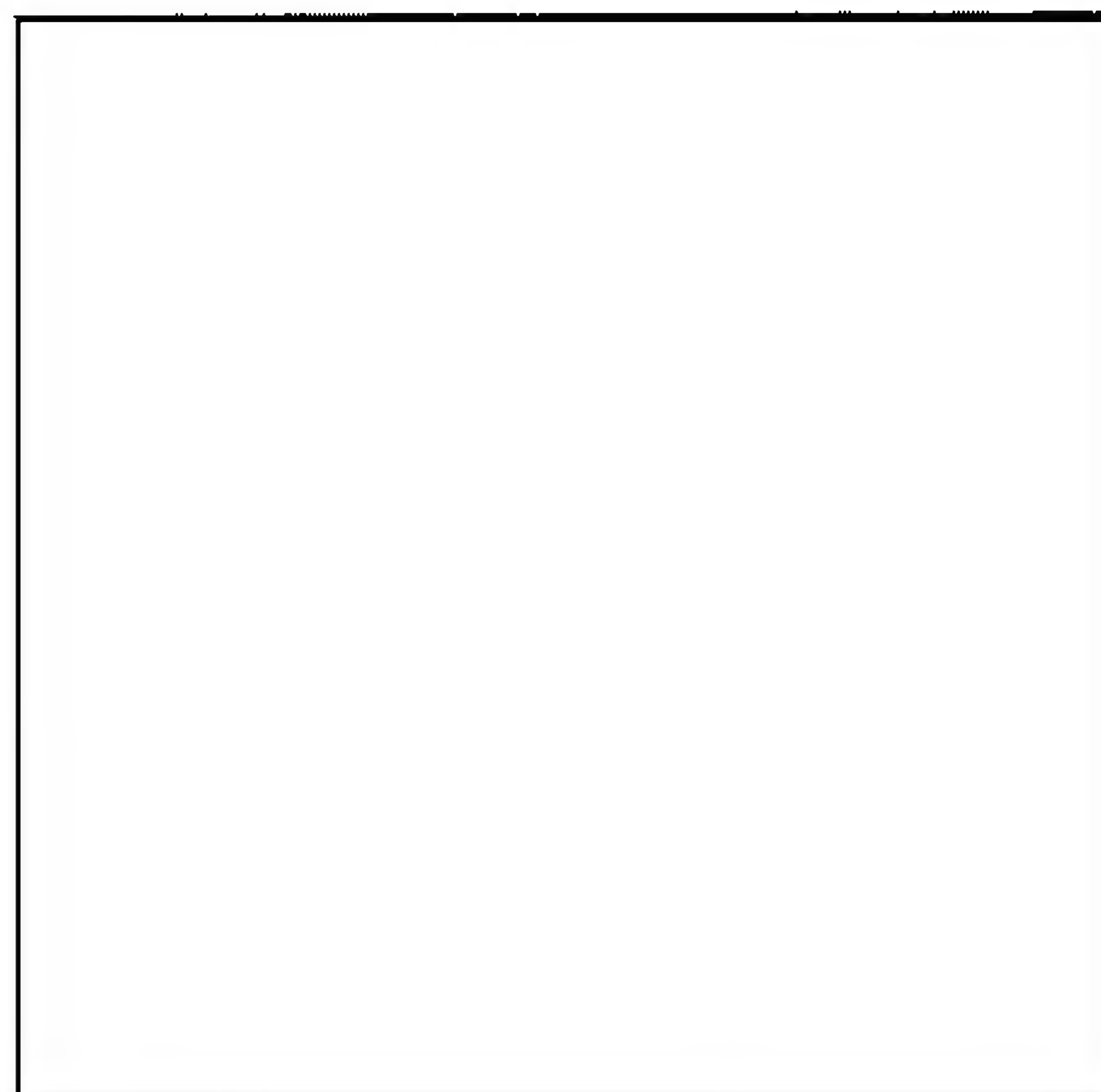
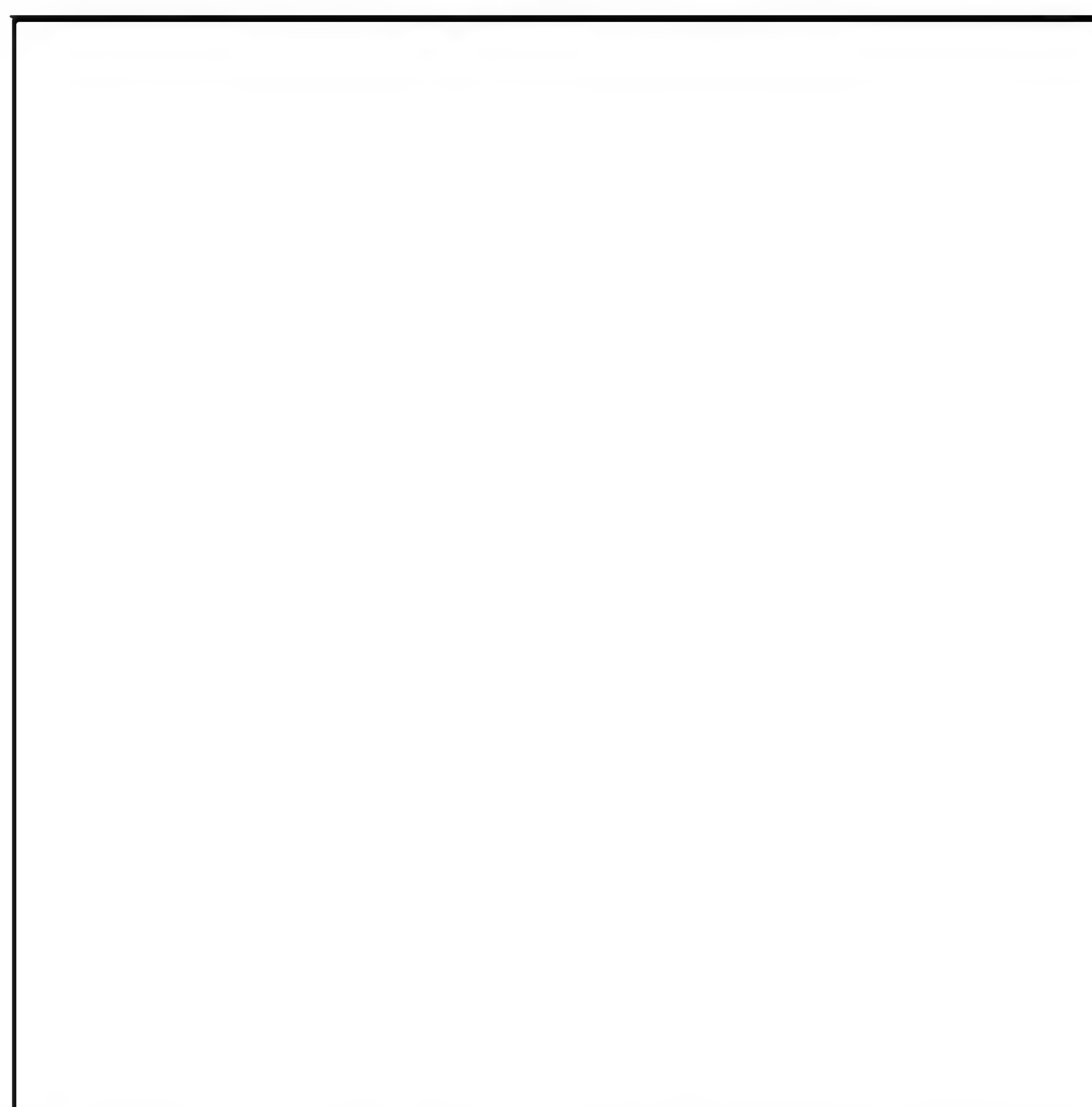


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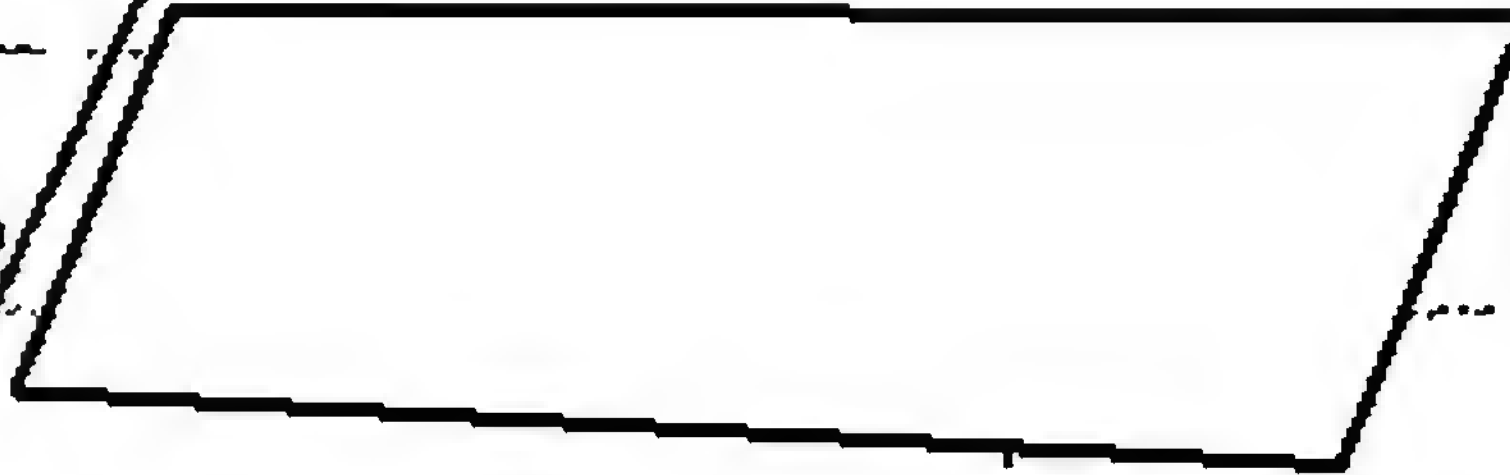
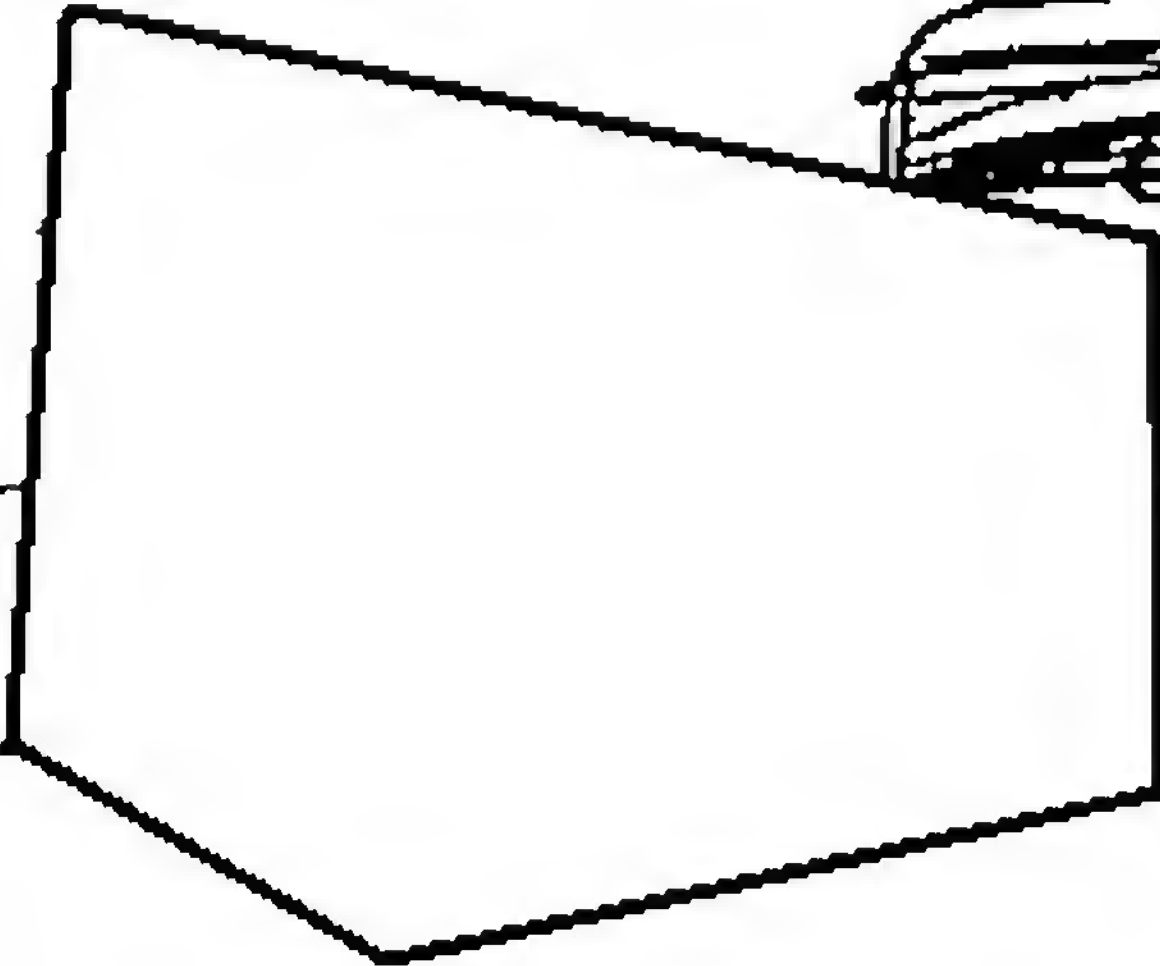
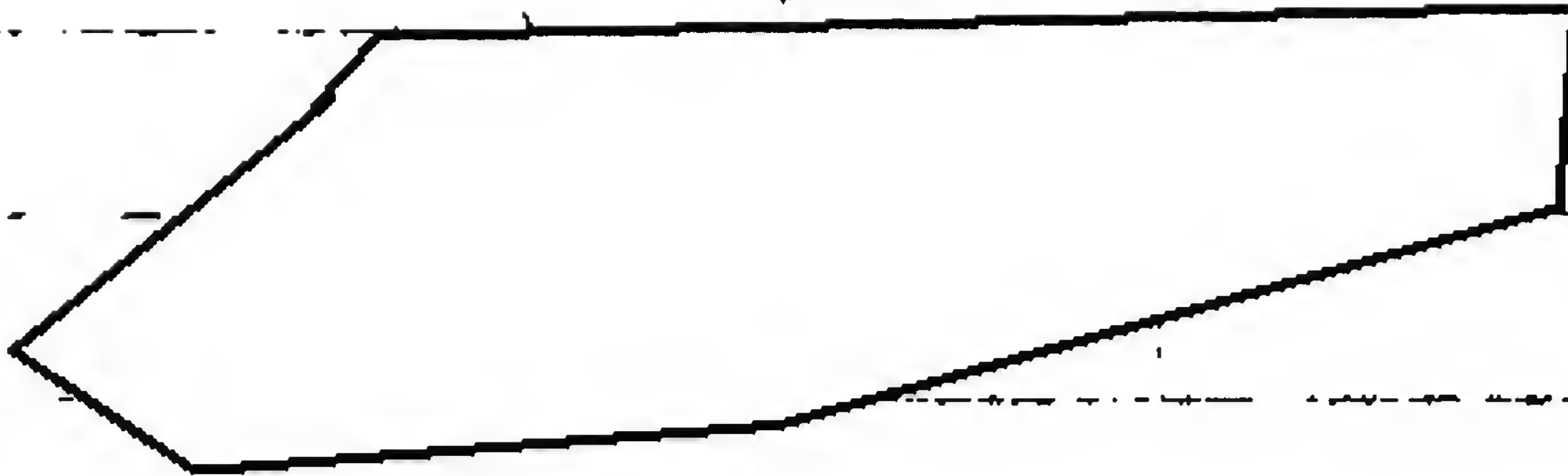
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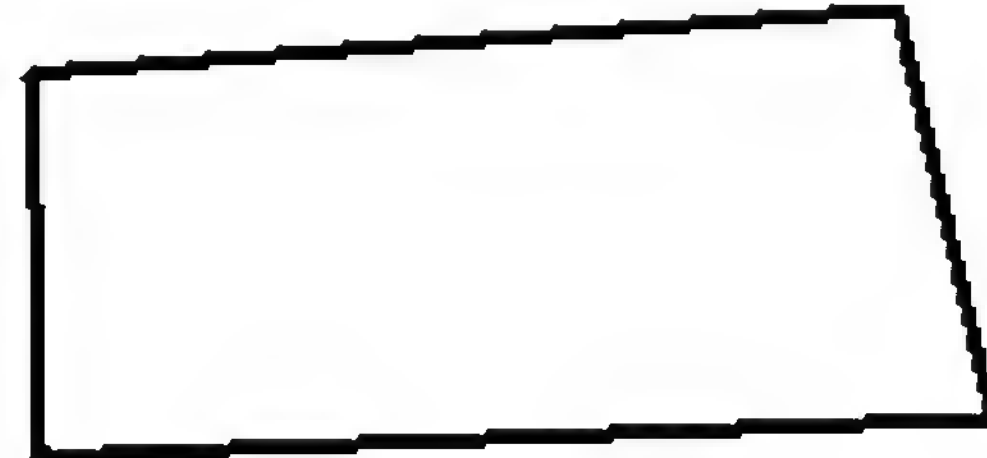
go to million or billion
house

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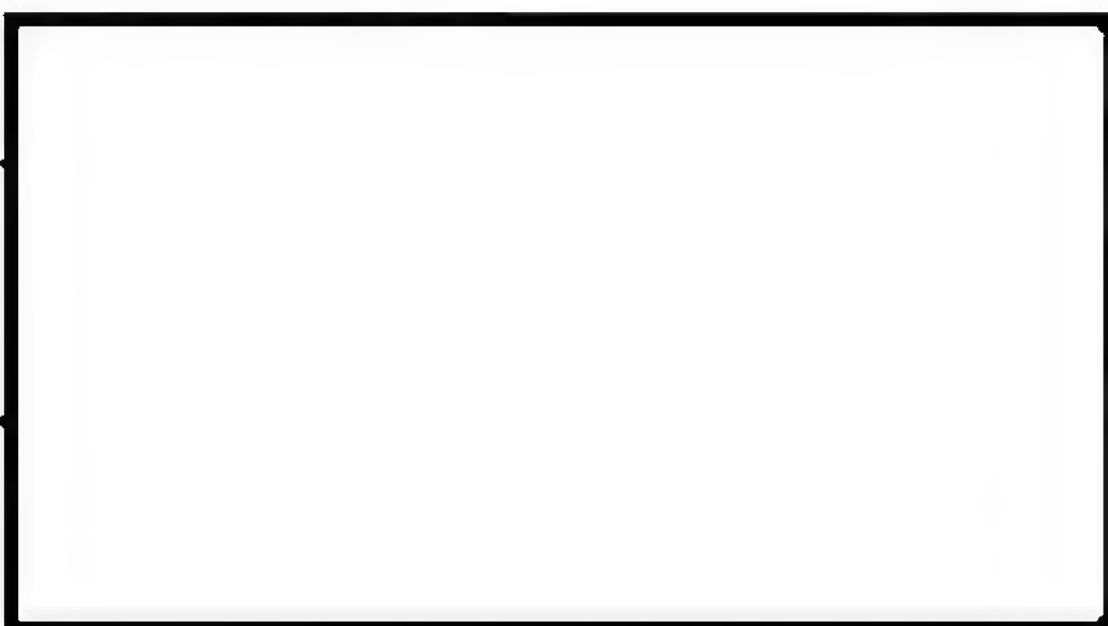
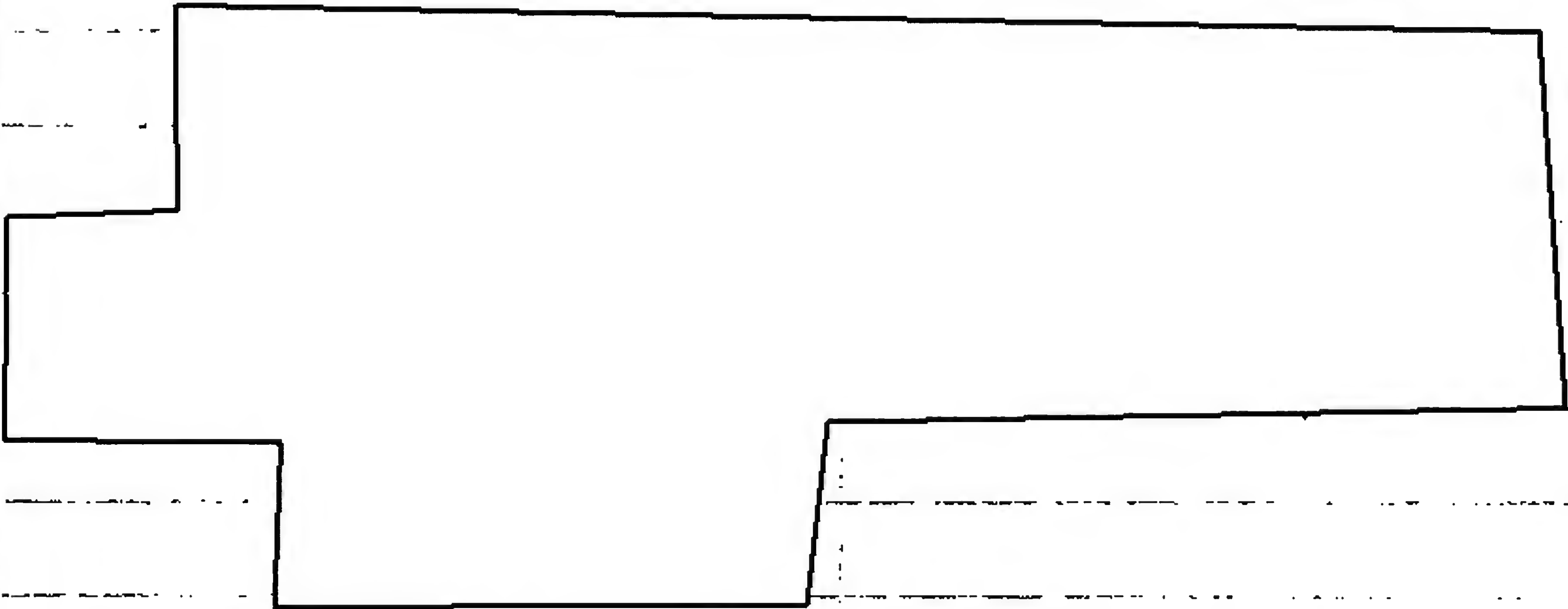
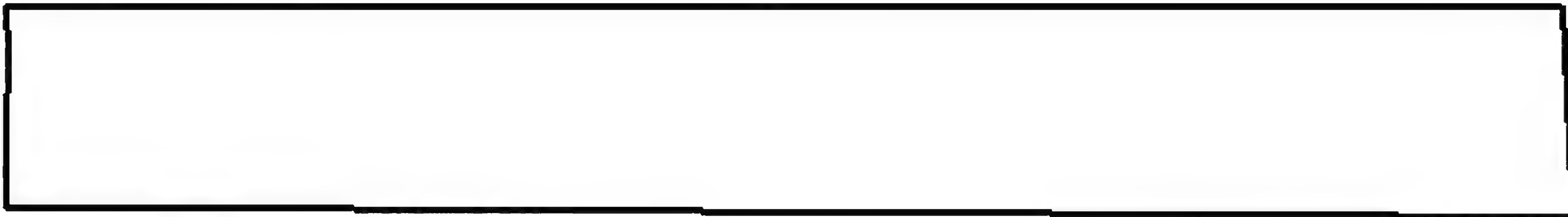
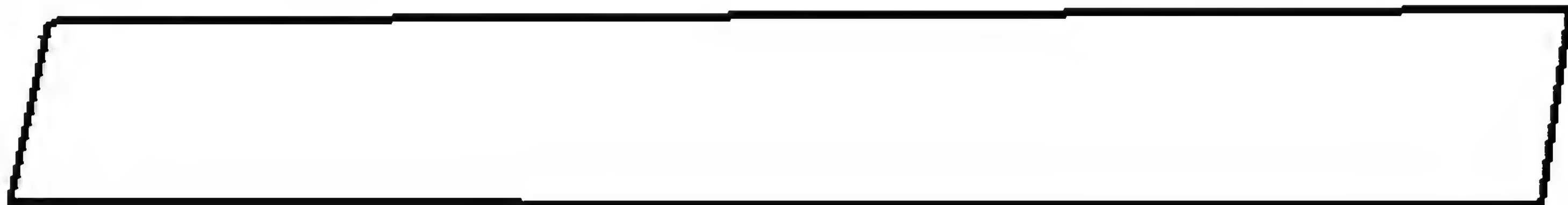
b6 -3
b7C -3
b3 -1



yr - last time



Gave him

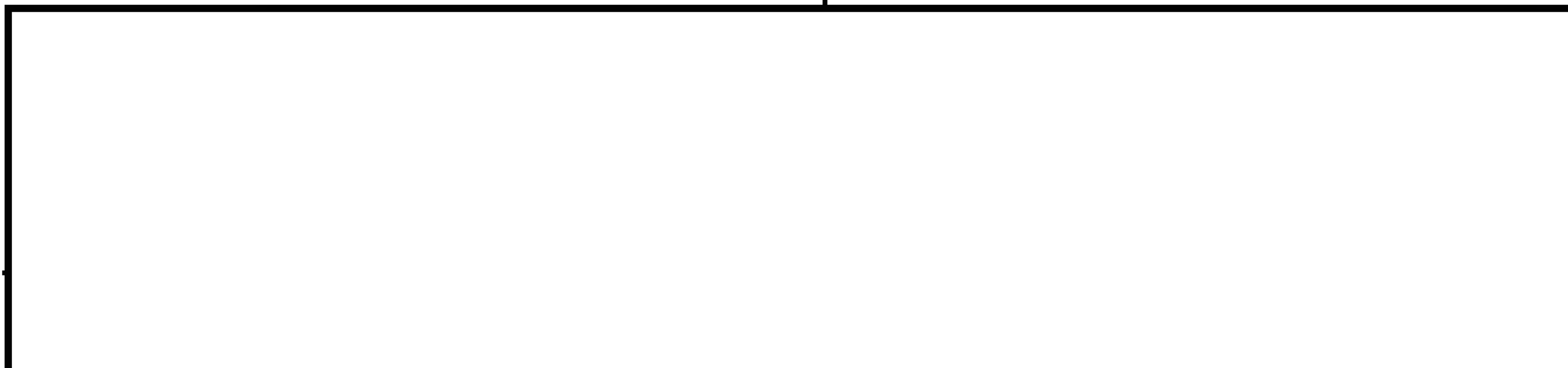
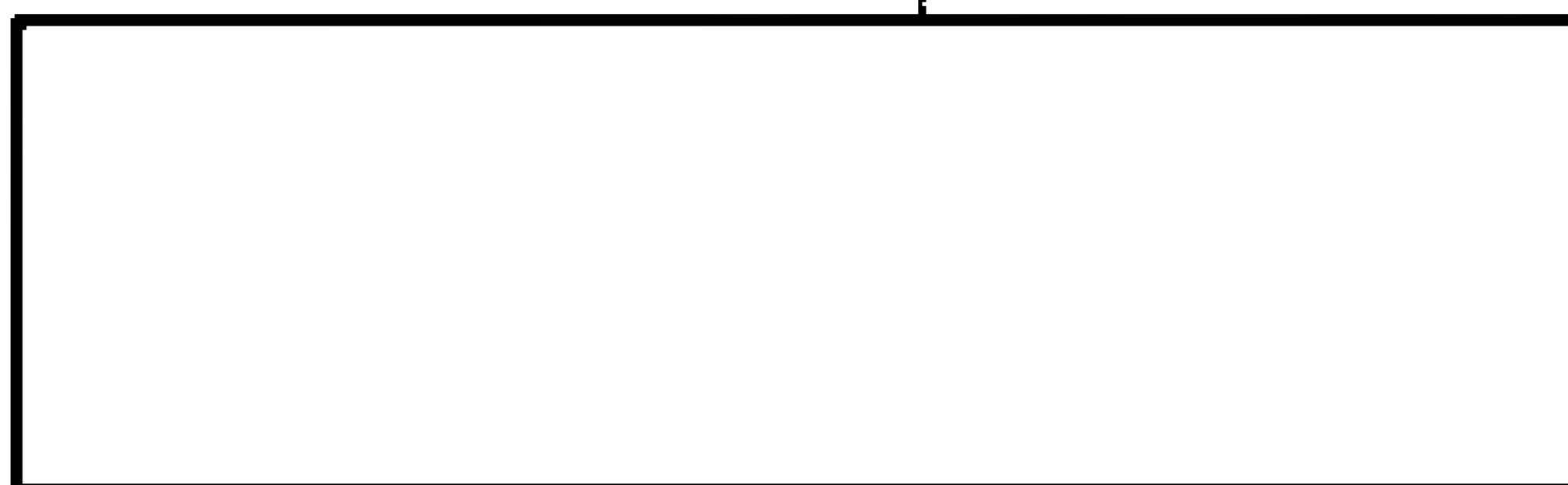


- Saturday



b6 -3
b7C -3
b3 -1

~~20~~



03956-8619

11



b6 -3
b7C -3
b3 -1

[REDACTED]

JE said that he knew models
that was the reason
he was going to [REDACTED]

[REDACTED]

[REDACTED]

03956-8620



b6 -1,-3

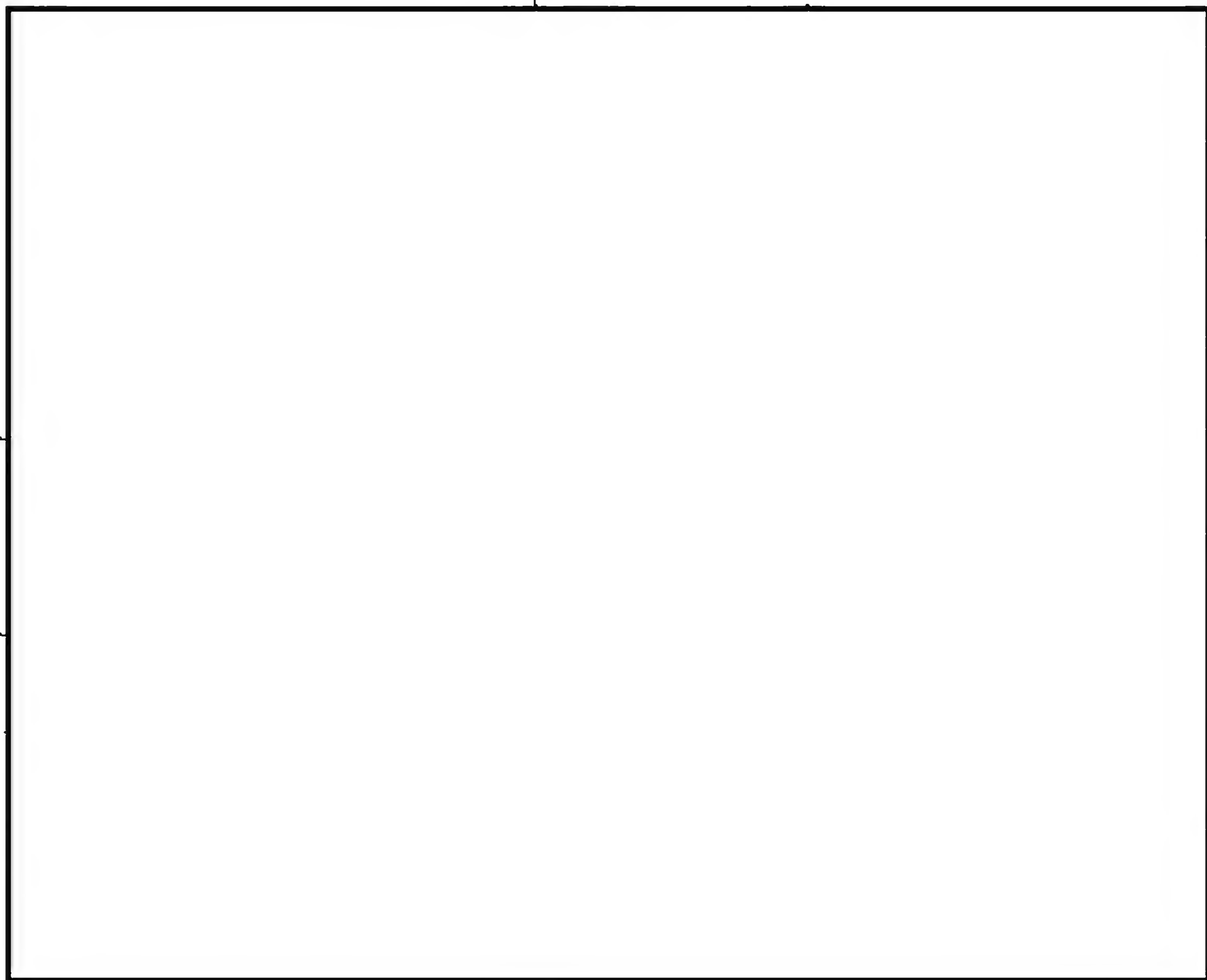
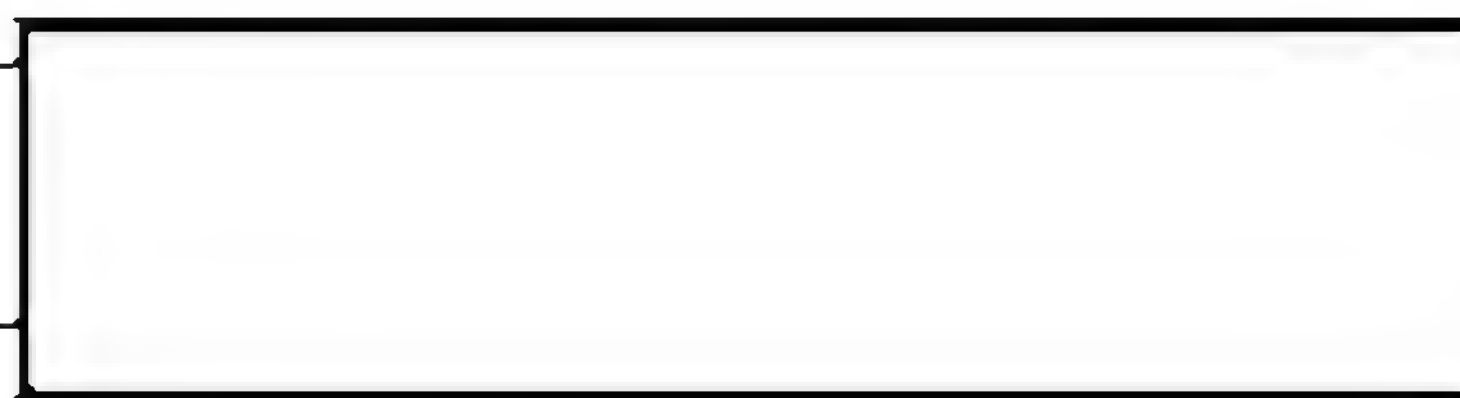
b7C -1,-3

-b3 -1

2 separate

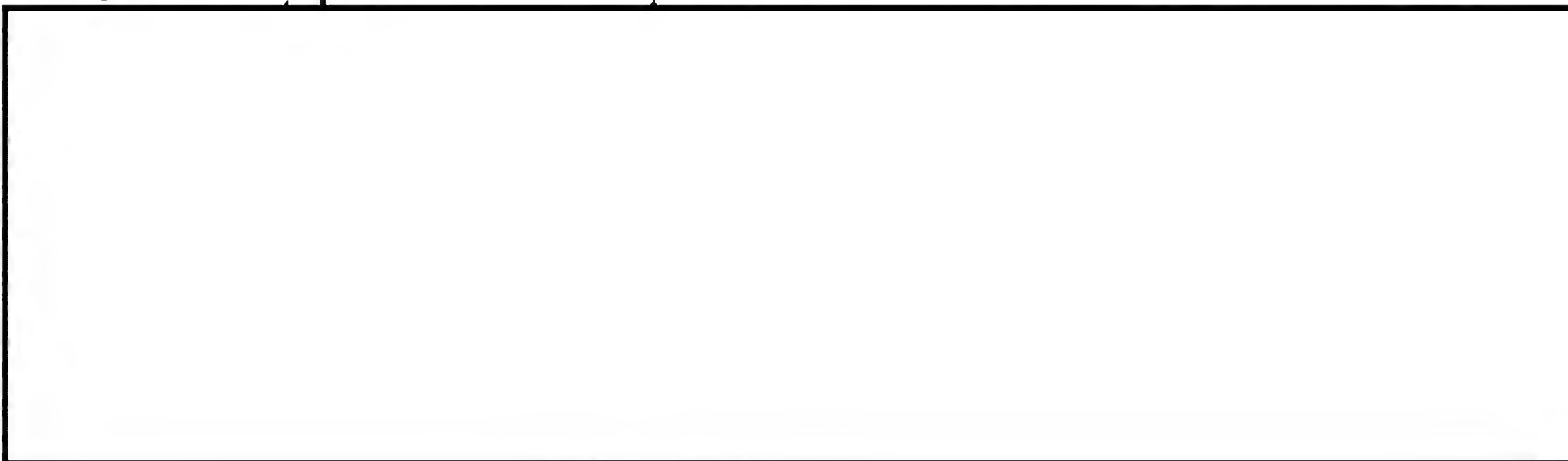
times each time

told them



03956-8621

They went over it



[redacted]

w/ Phantoms

b6 -3, -5
b7C -3, -5
b3 -1

Had farnas

[redacted]

& while looking at the
shaved heads

[redacted]

to

[redacted]

JE Provided Advice about
- What to eat - salad
not smoke / or drink
drink lots of water
exercise

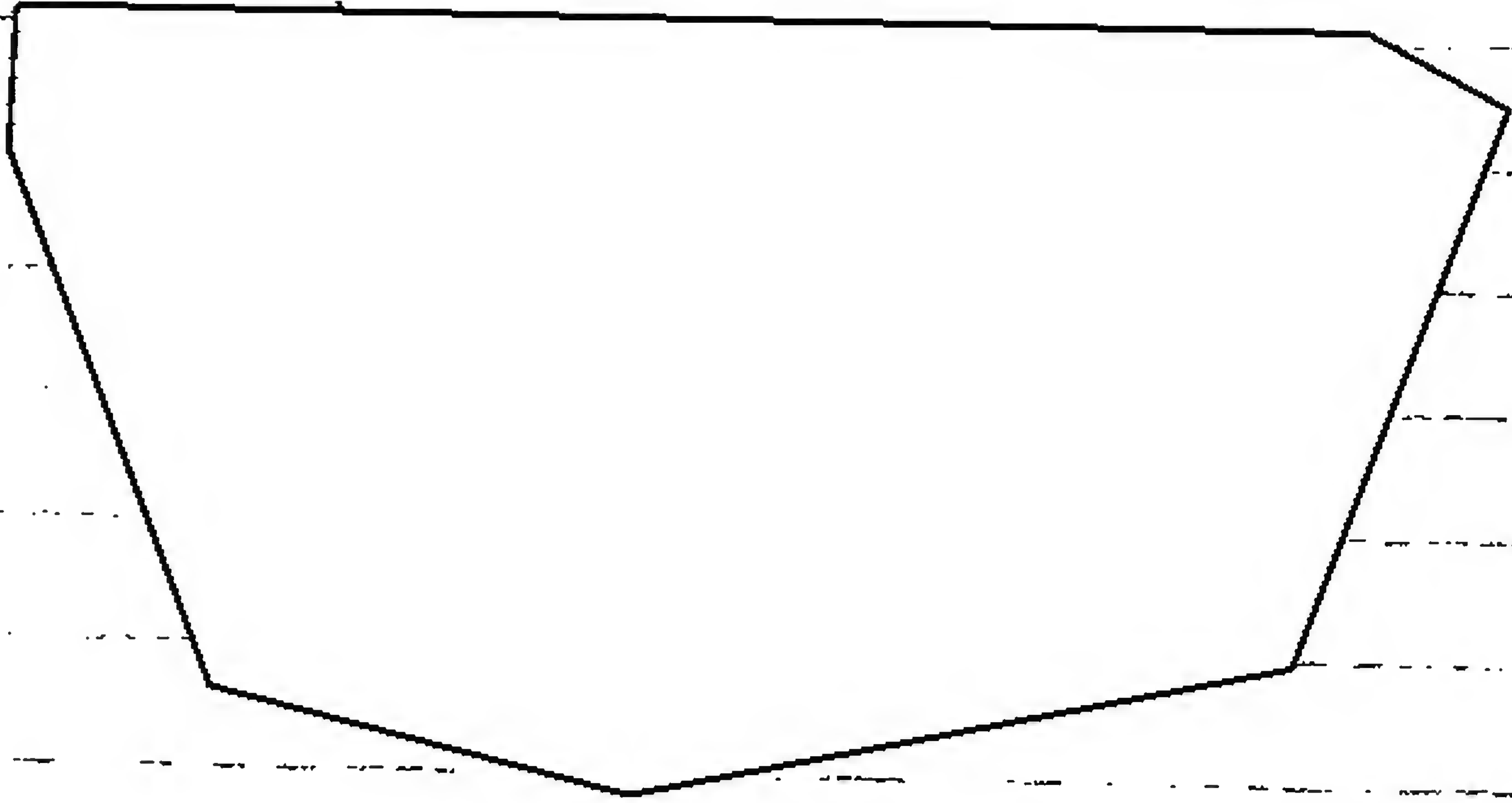
[redacted]

too

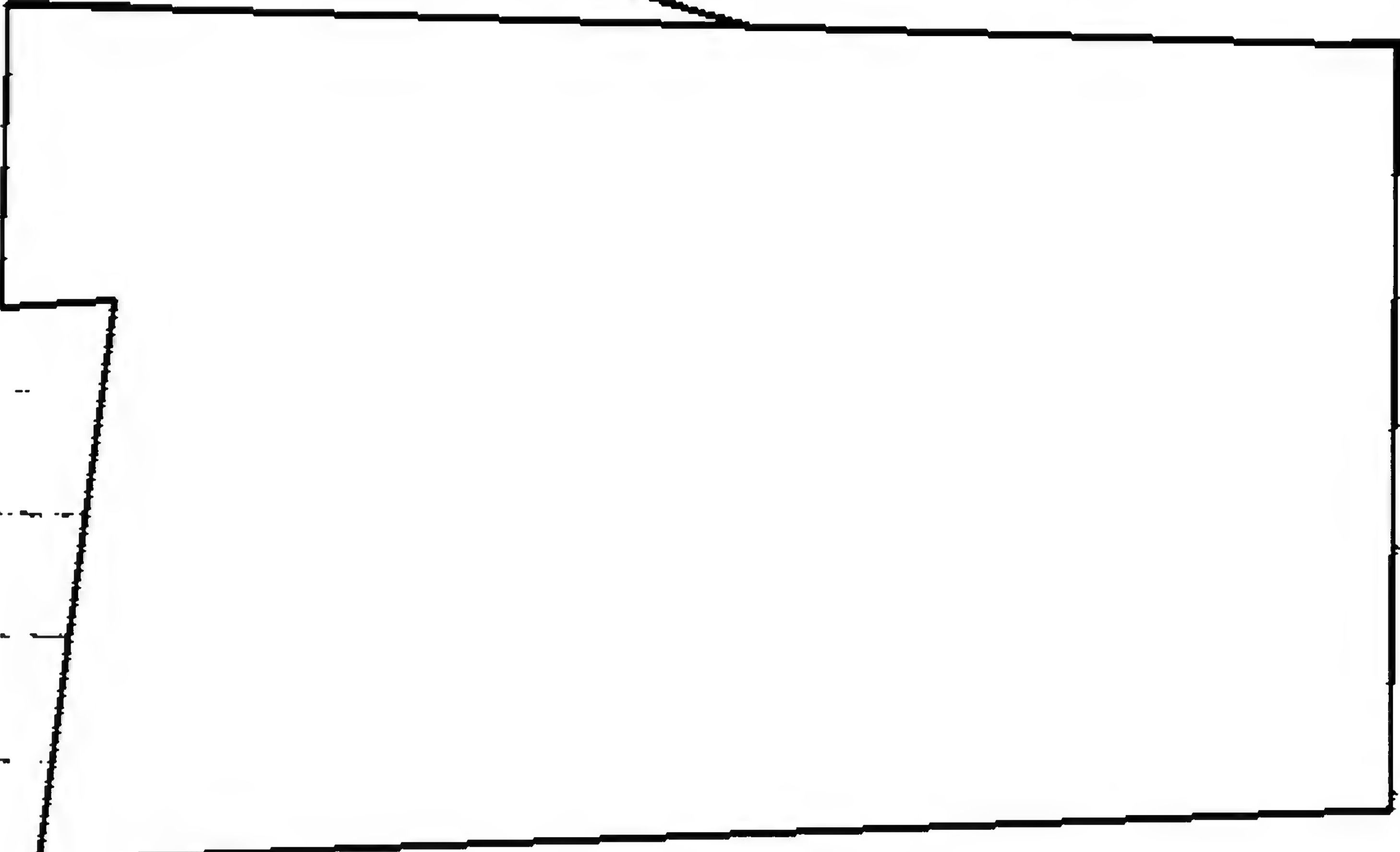
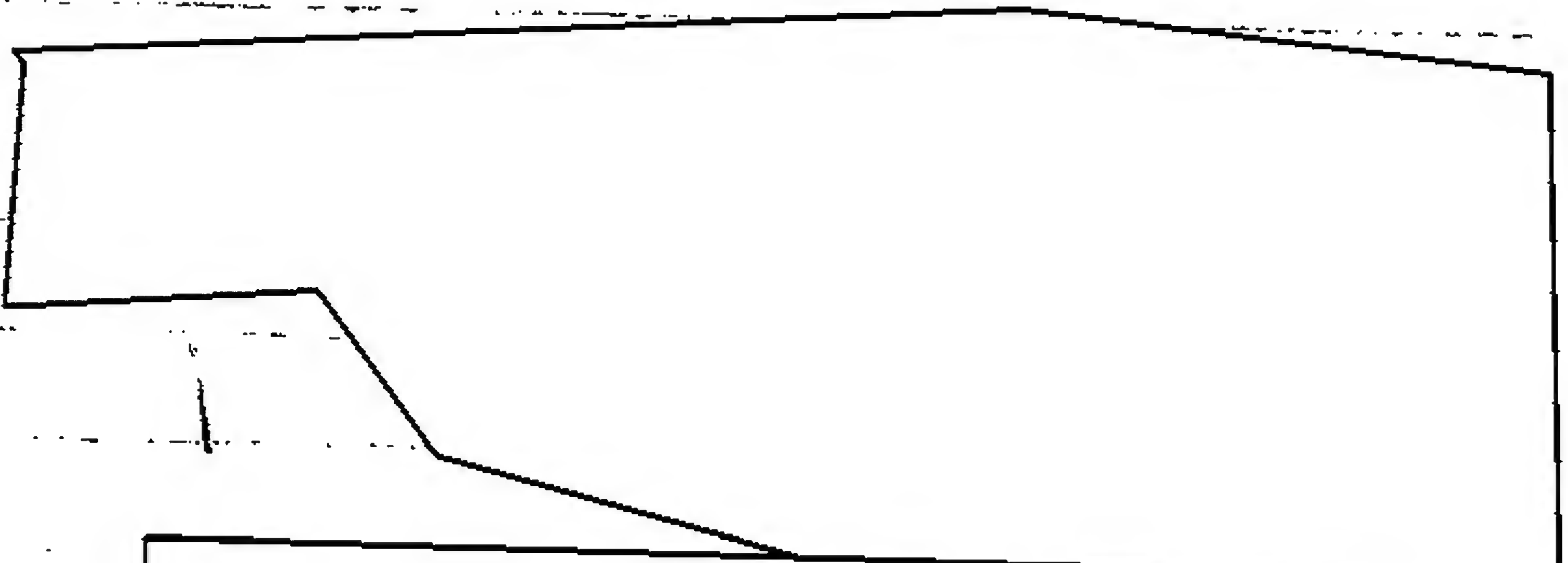
[redacted]

[redacted]

03956-8623



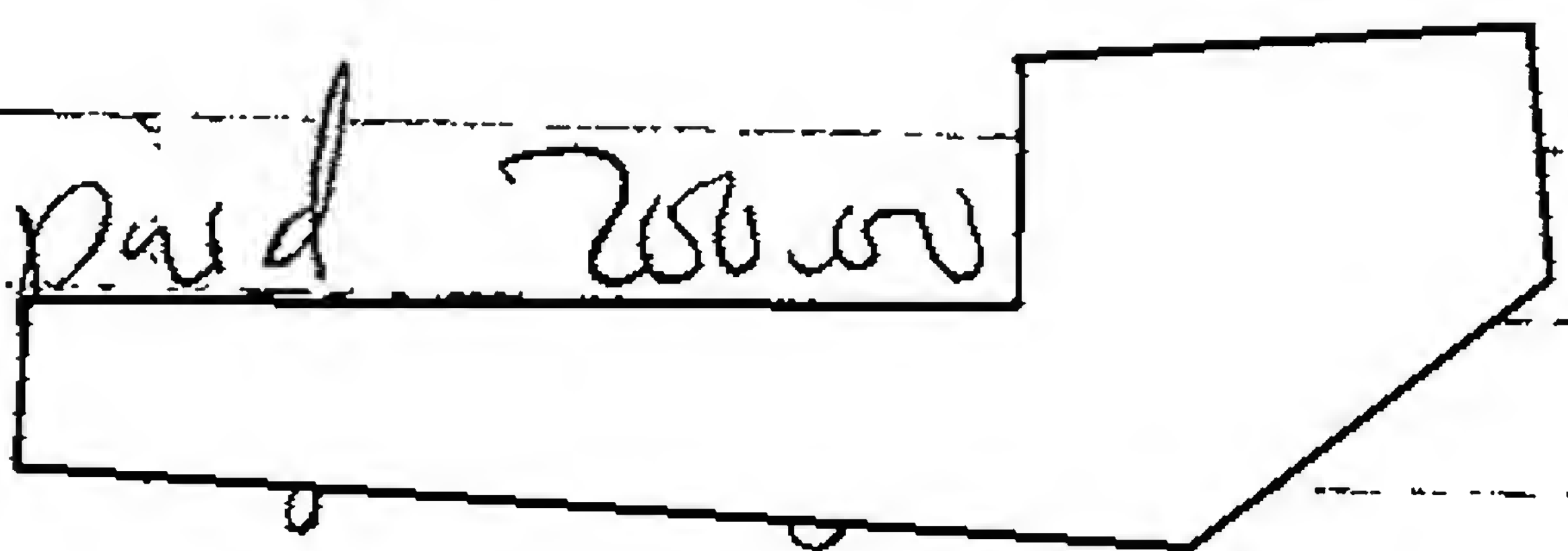
b6 -3
b7C -3
b3 -1



03956-8624

Aug 200.00

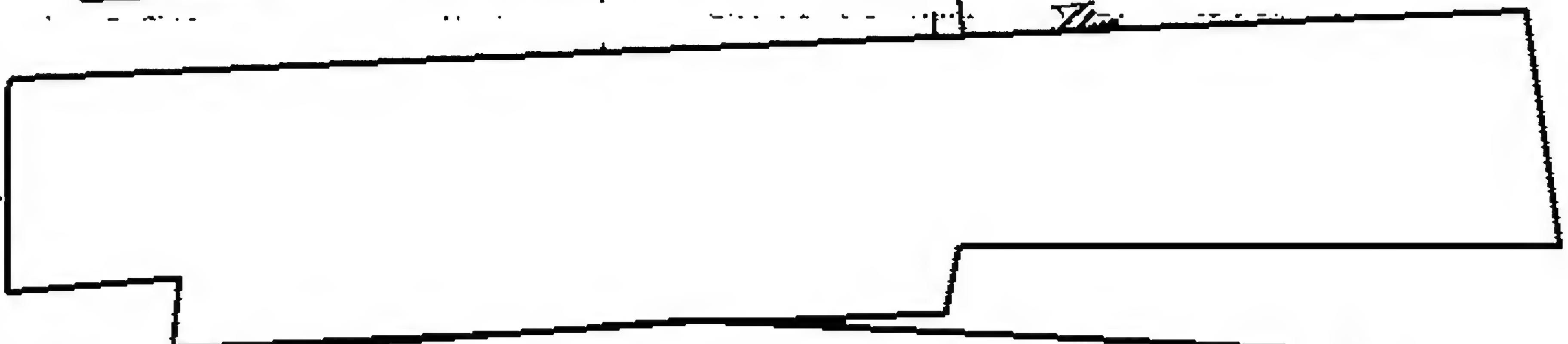
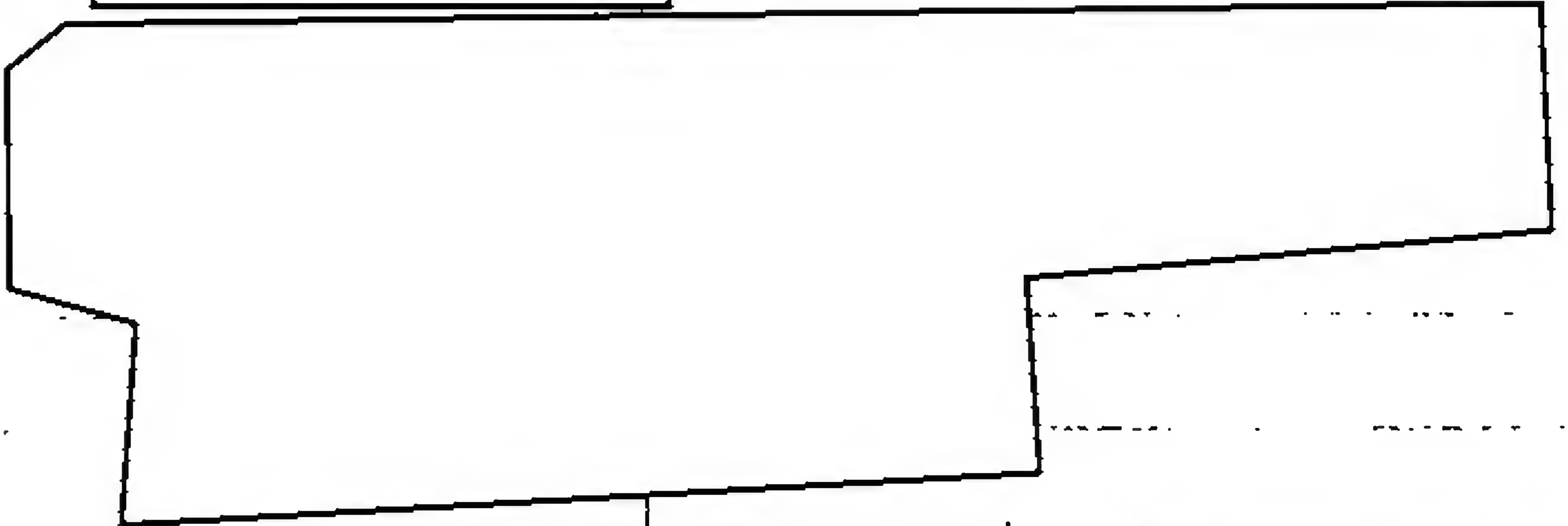
JE paid 200.00



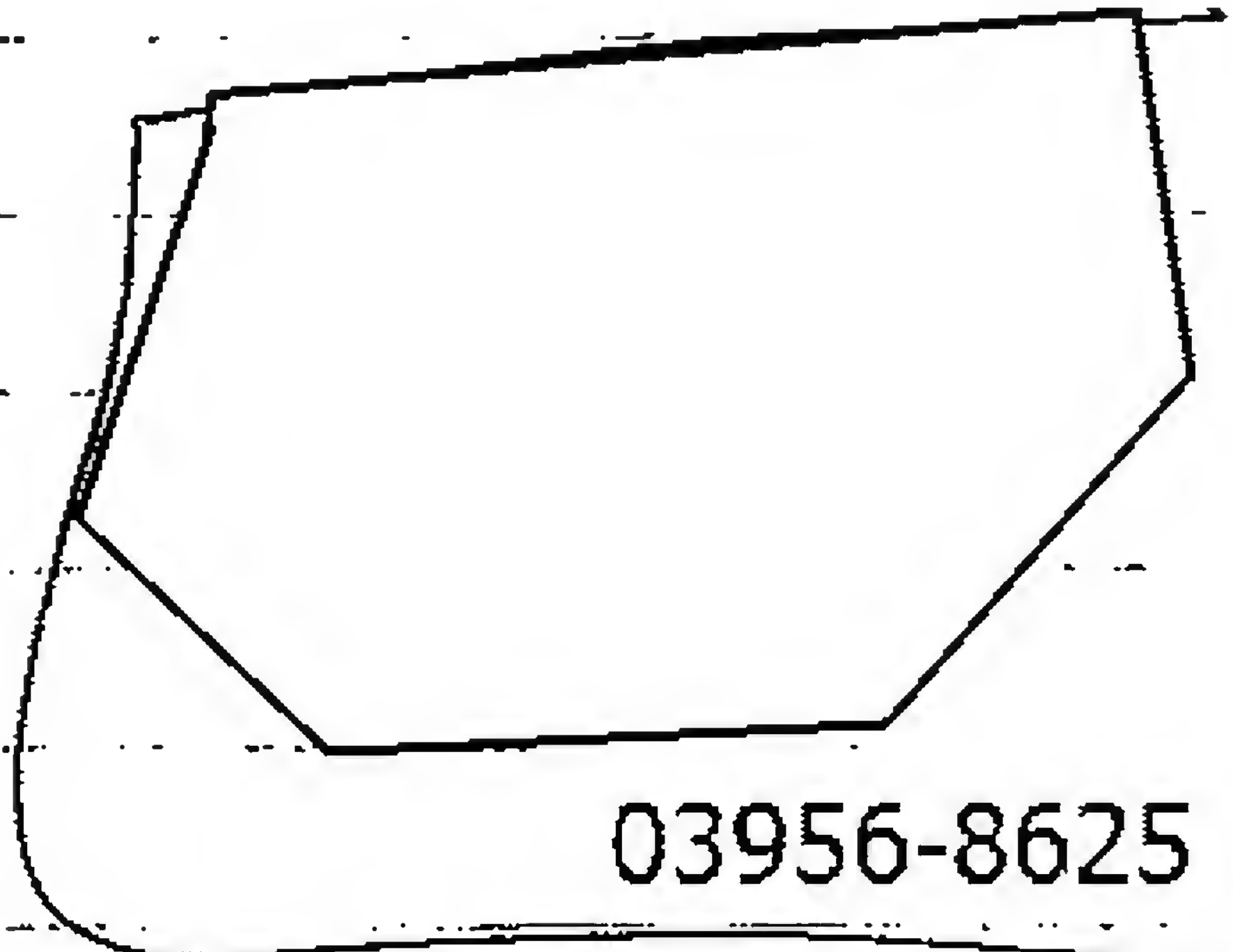
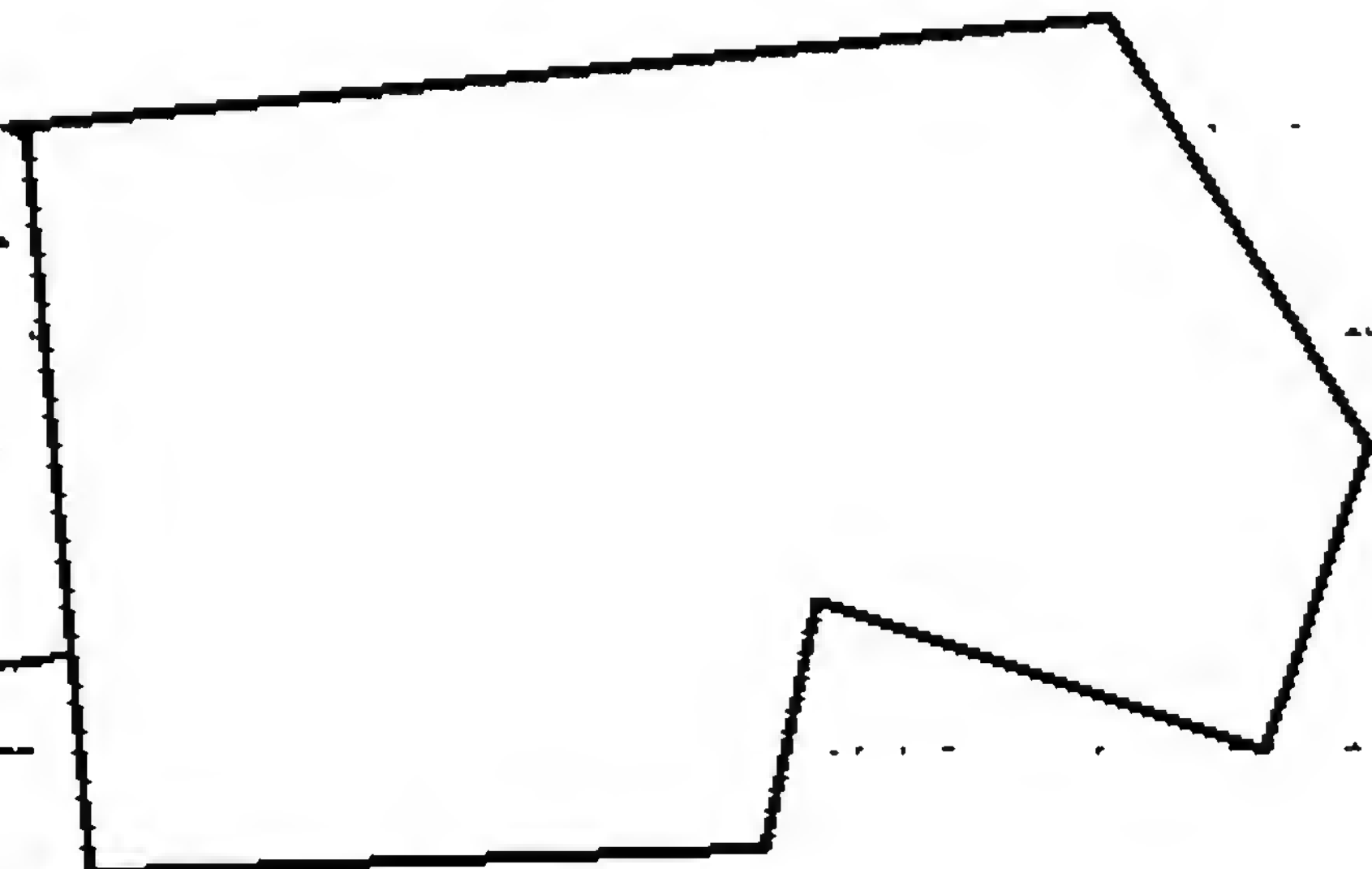
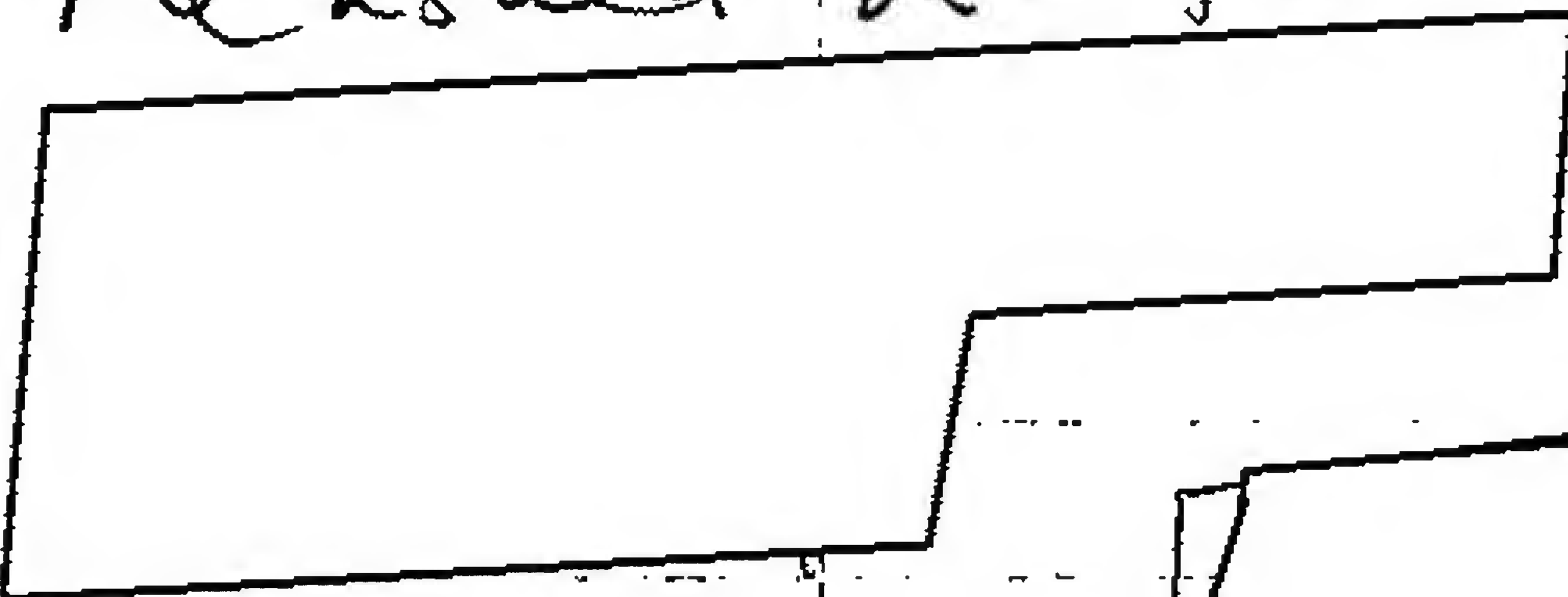
Never affected funds



b6 -3
b7C -3
b3 -1



He asked her to



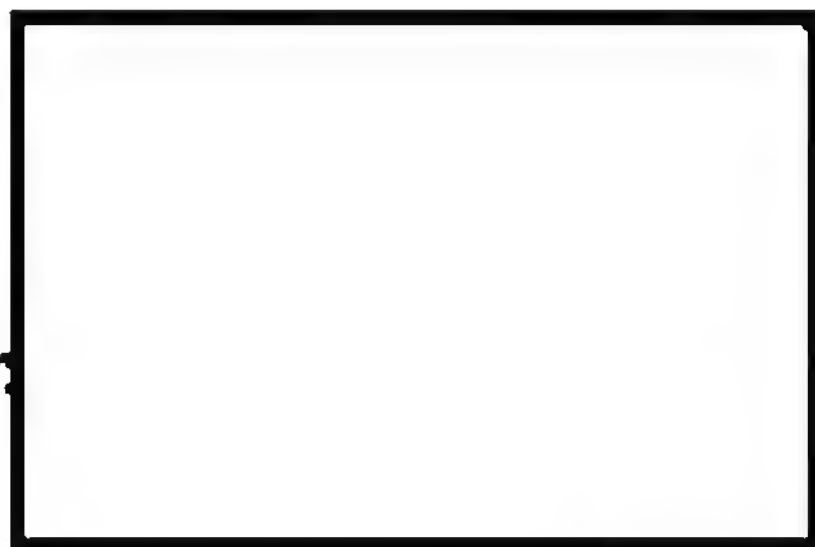
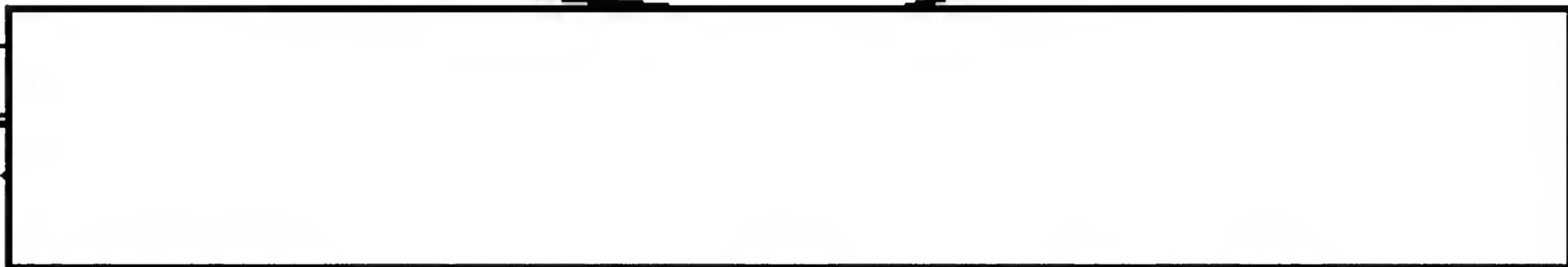
03956-8625

He would want me to

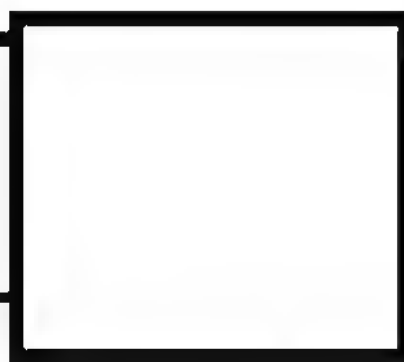
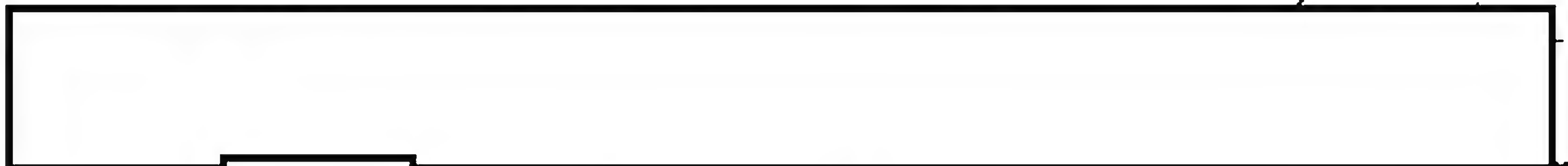
b6 -3,-5

b7C -3,-5

b3 -1



didn't like

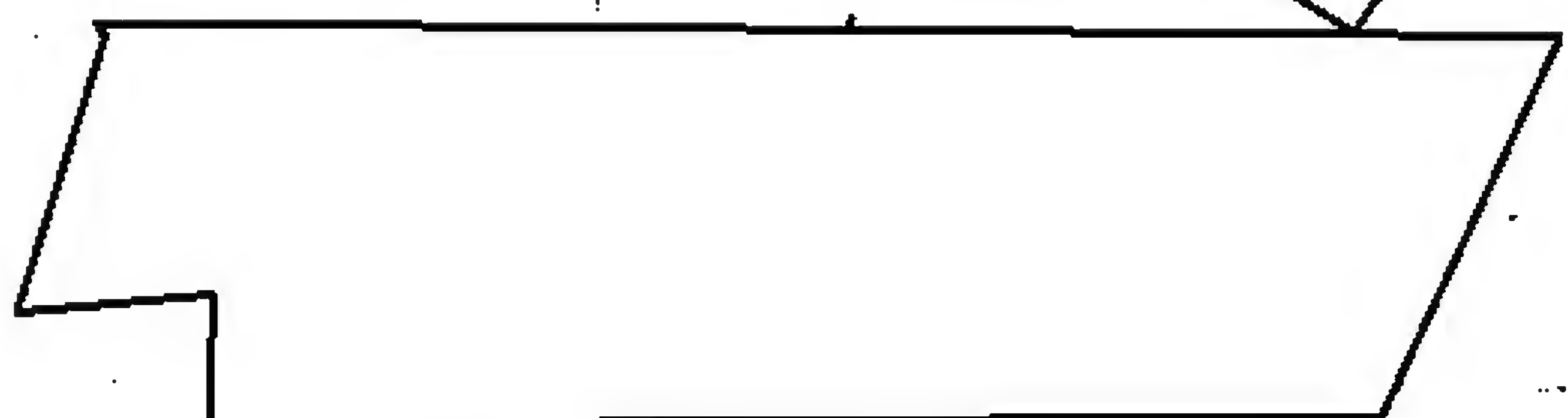
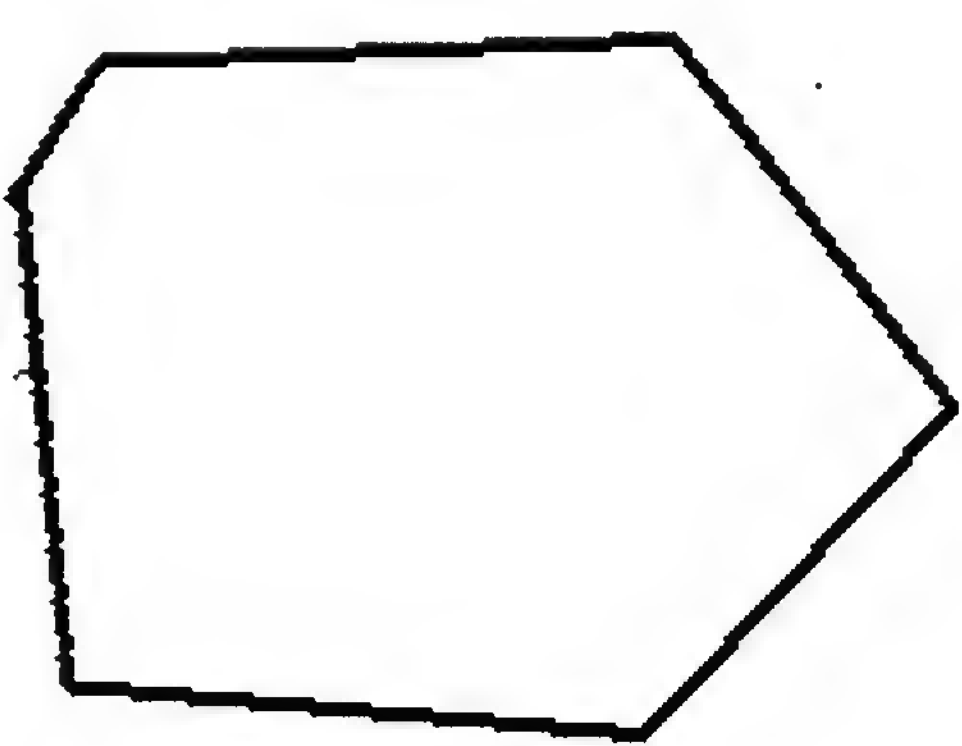
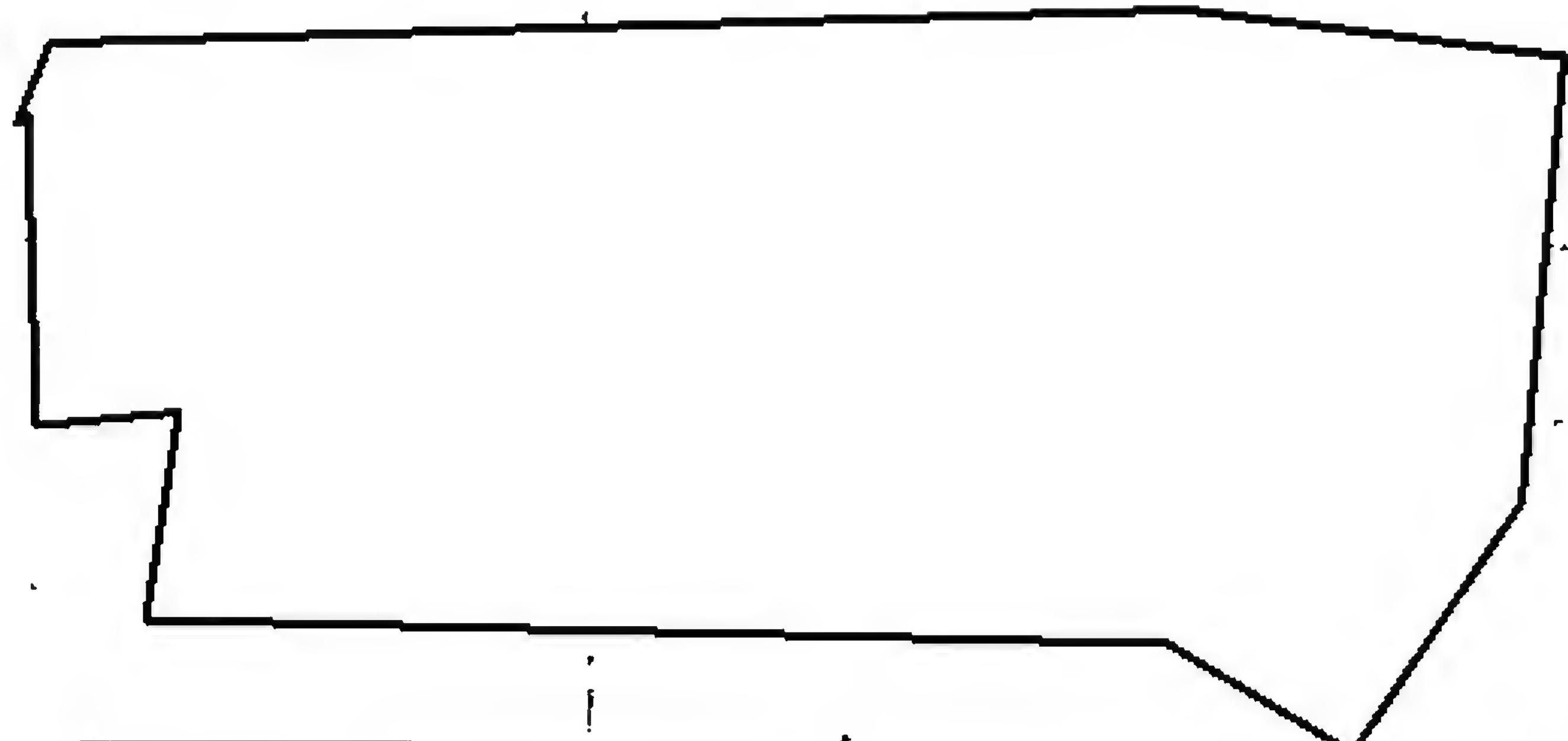
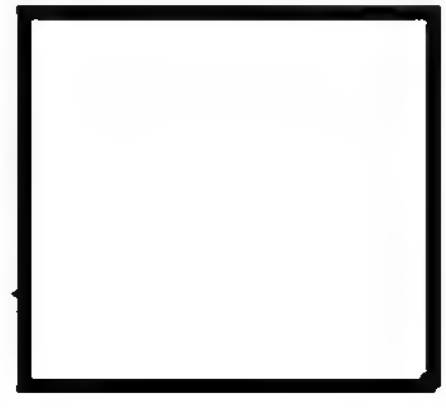


03956-8626

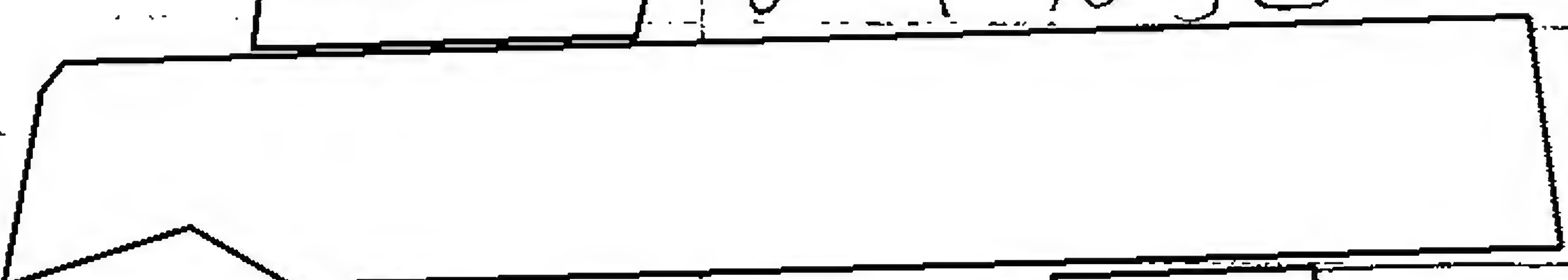
10/24/06

b6 -3, -5
b7C -3, -5
b3 -1

cell
(H)



went to J E



03956-8627



given to
me
from
cell

any more



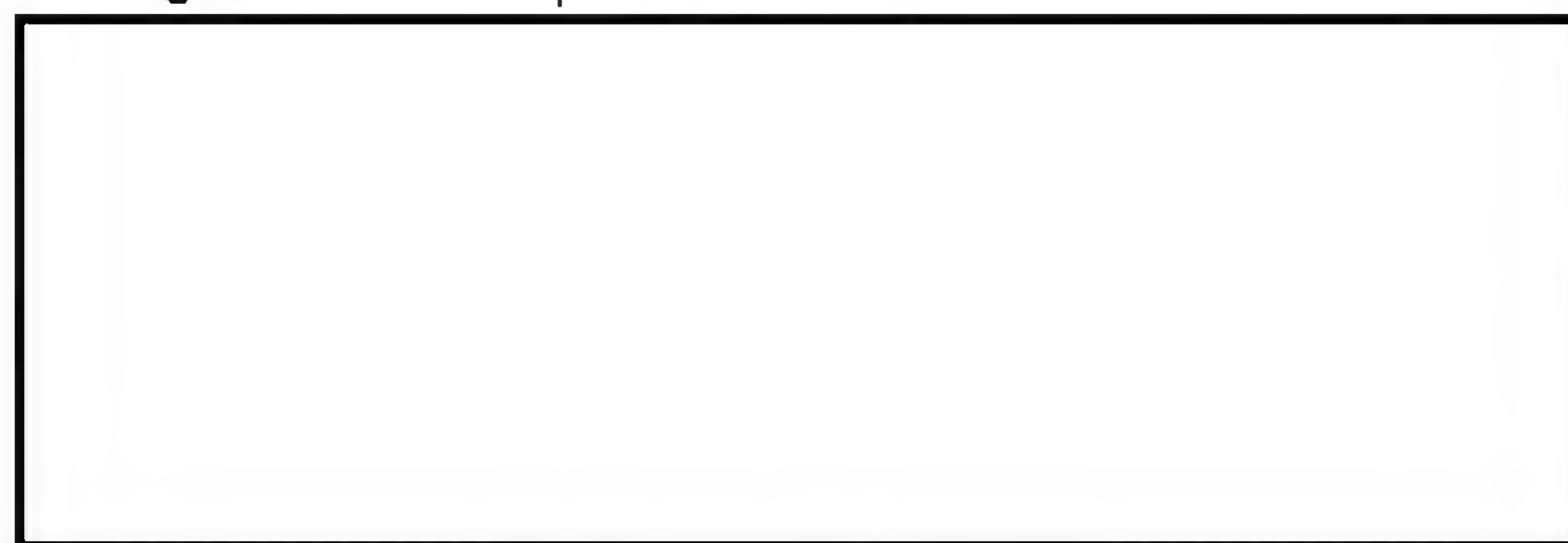
leave your ~~name~~

Asked for ~~the~~
couch pink & green couch

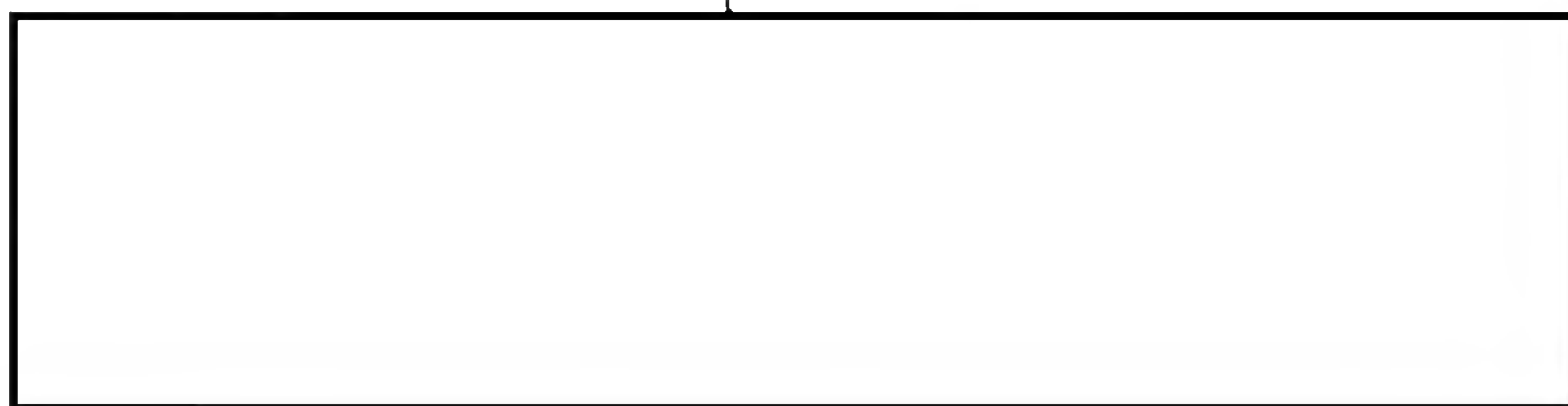
an ~~asset~~

Orange book

Red paper next to it



b6 -1, -3-
b7C -1, -3
b3 -1



03956-8628

2017-05-15 14:15:31

File Number 31E-MM-108062-1A126Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document _____

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To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No
Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview ofBiographical File on
 DOB b6 -2
b7C -2b6 -3
b7C -3
b3 -1

03956-8632

[Redacted]
[Redacted]
[Redacted]
[Redacted]

b7E -1

b6 -3

b7C -3

b3 -1

all:

[Redacted]

1

1



Start: 505 S Flagler Dr
West Palm Beach, FL 33401-
5923, US

End:

Notes:



Directions

Distance



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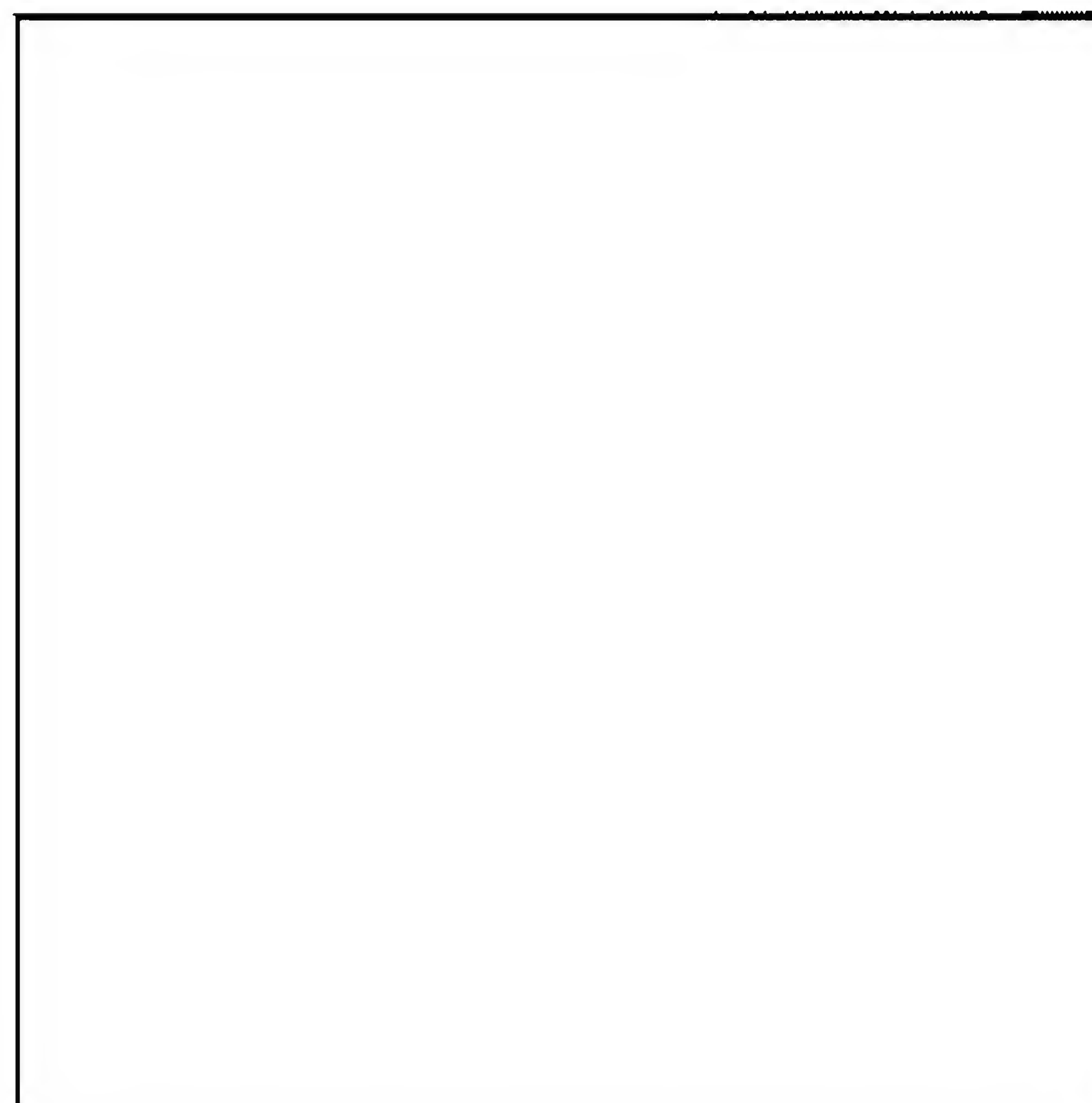
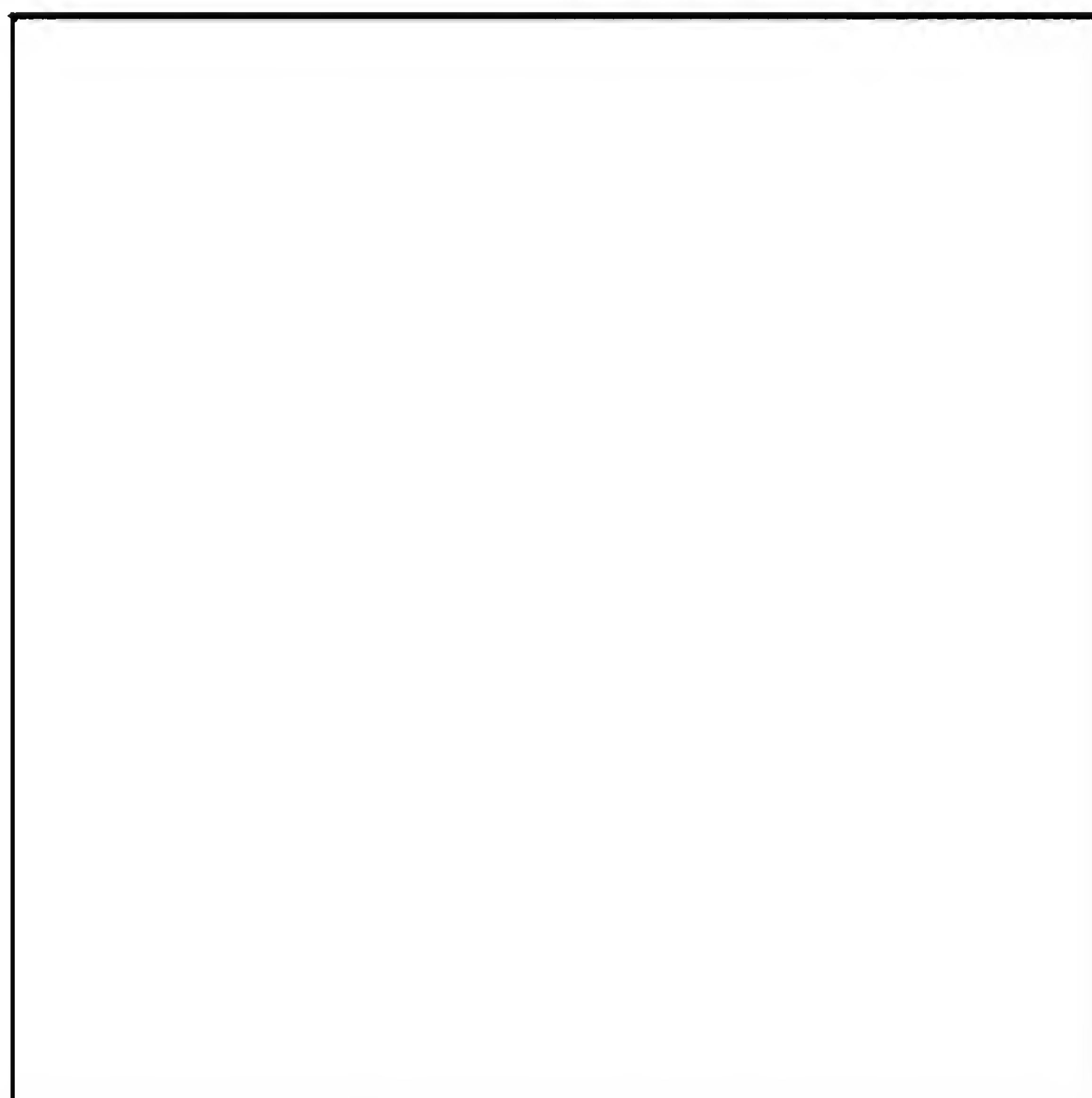
03956-8645



of 2

Start:
505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:



of 2

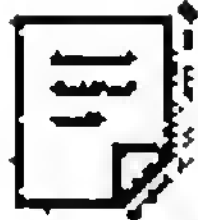
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03956-8646

b6 -3
b7C -3
b3 -1

03956-8647



Record Request
FD-125 (Rev. 4-1-93)

Date 06/08/2007

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To	<u>ISS</u>	Buded
Return to	<u>SA</u>	File Number <u>31E-MM-108062</u>

b6 -2,-3
b7C -2,-3
b3 -1

Name and aliases of subject, applicant, or employee, and spouse

Address	
Residence	
Business	
Former	

* Date and place of marriage (if applicable) _____

Race <u>W</u>	Sex <input checked="" type="checkbox"/> Female <input type="checkbox"/> Male	Age	Height	Weight	Hair	Eyes
Birth date		Birthplace				
Arrest Number		Fingerprint classification		Criminal specialty		
Social Security Number			Divers License Number			
			<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other			

Specific information desired

Results of check NCIC / Mapquest

b7E

6/12/07



Start: 505 S Flagler Dr
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Notes:

Only text visible within note field will print.

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GHC-22642

- Group health
- Medicare
- Individual health
- Dental and Life

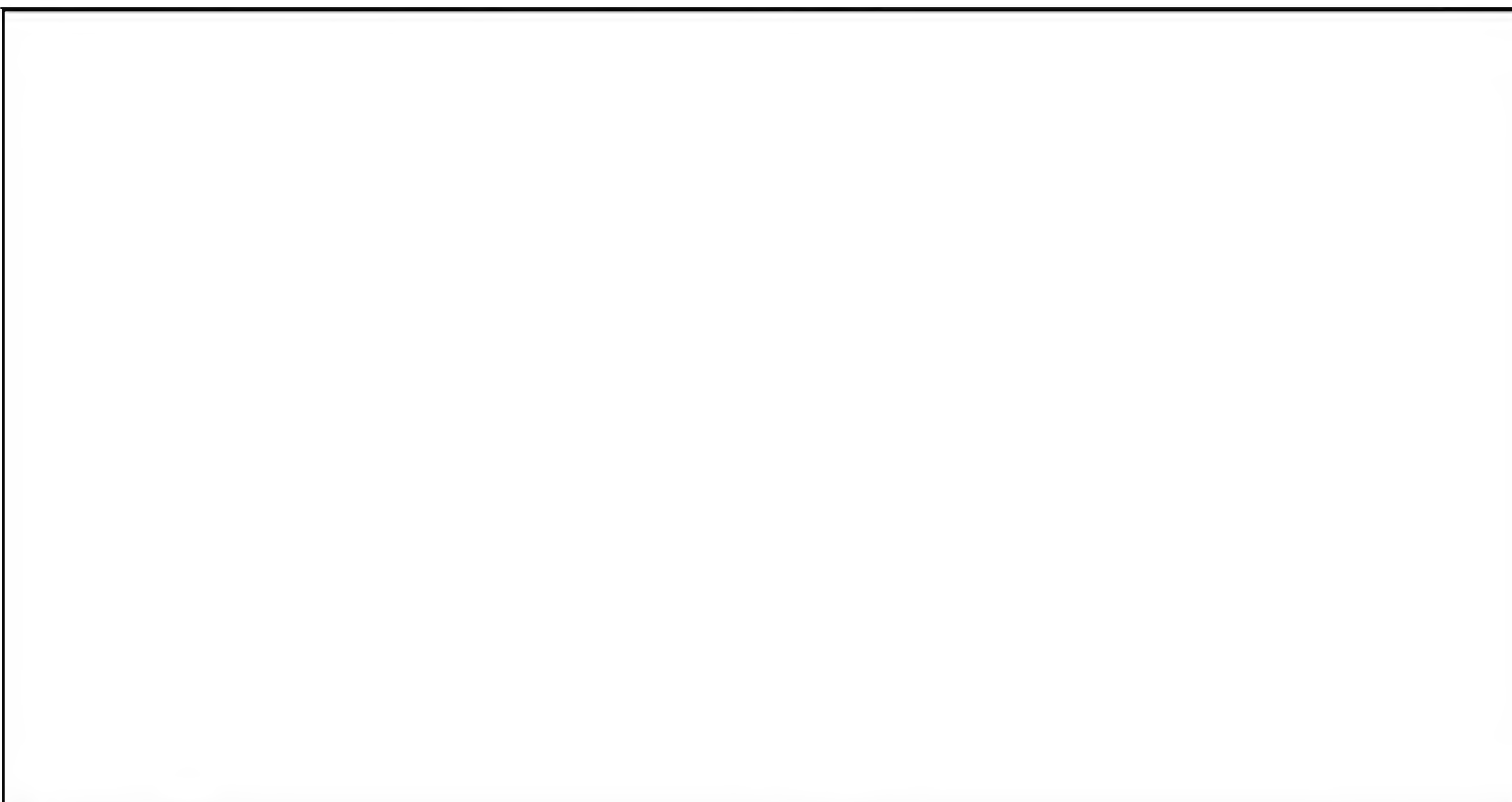
Directions

Distance



03956-8655

b6 -3
b7C -3
b3 -1

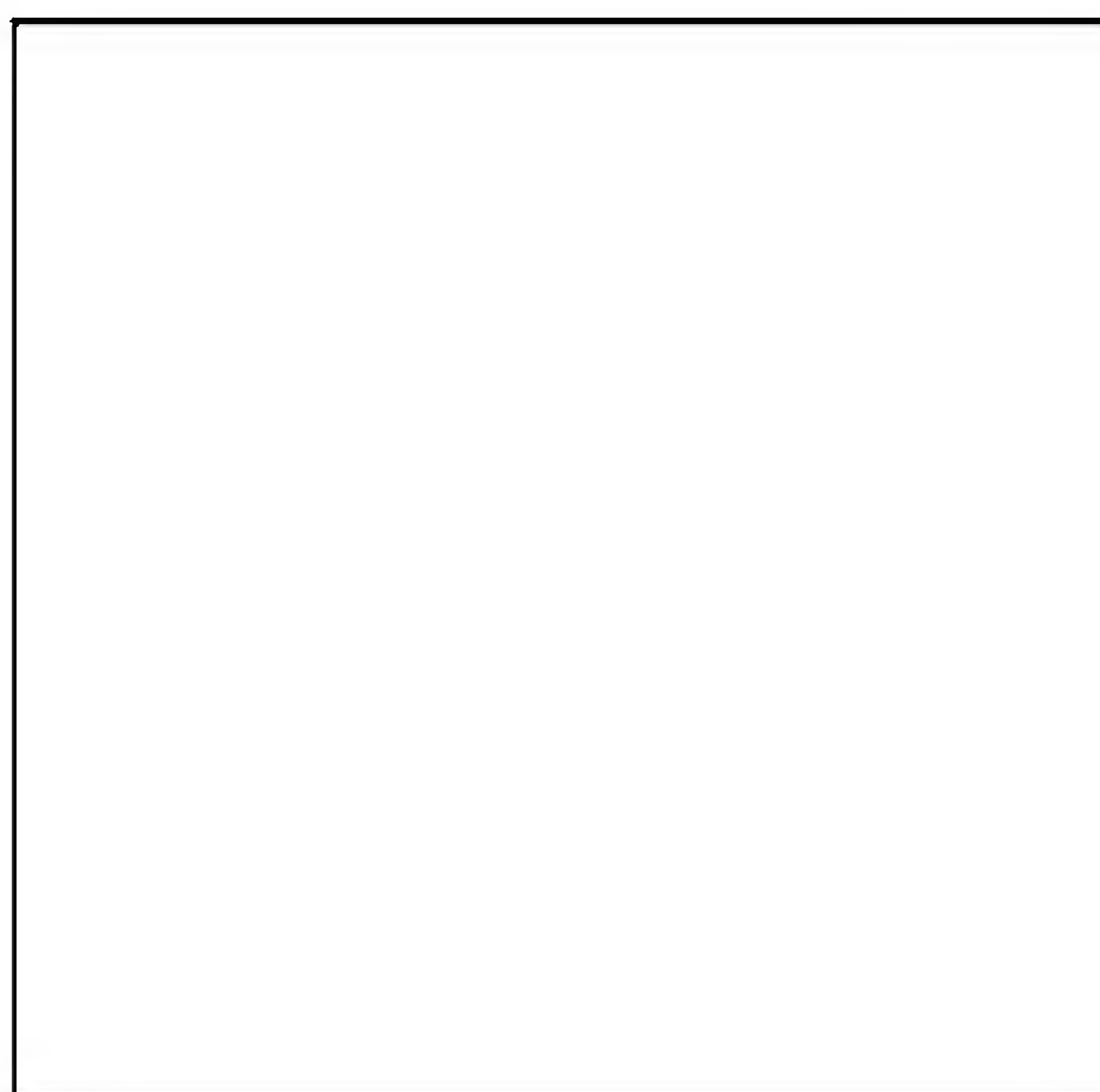
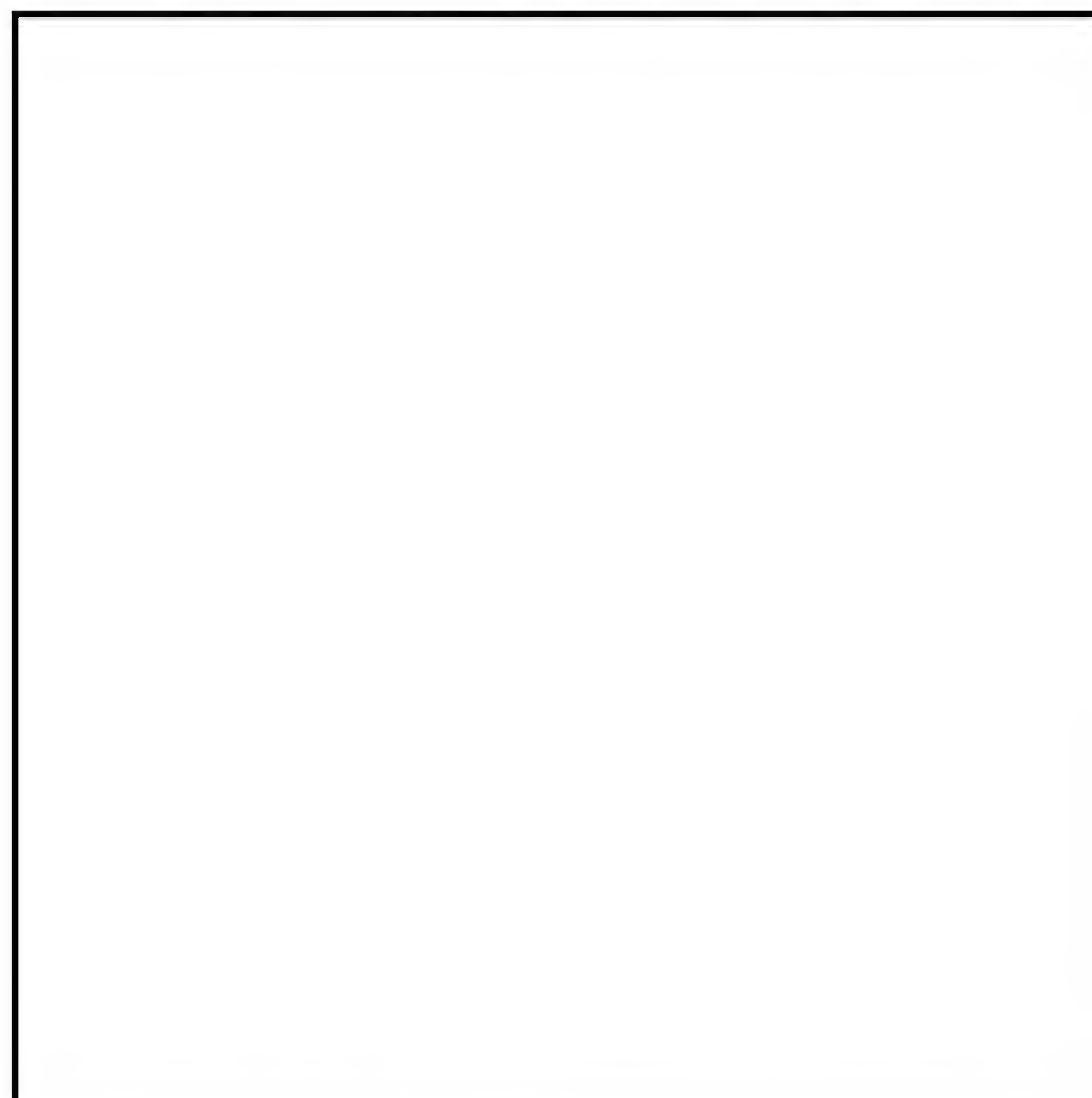


Start:

505 S Flagler Dr

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End:



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03956-8656

File Number 31E-MM-108062-1A127

Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document _____

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From _____
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(Address)

(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Biographical File on
 DOB
and MySpace information

b6 -2
b7C -2

b6 -3
b7C -3
b3 -1

03956-8666

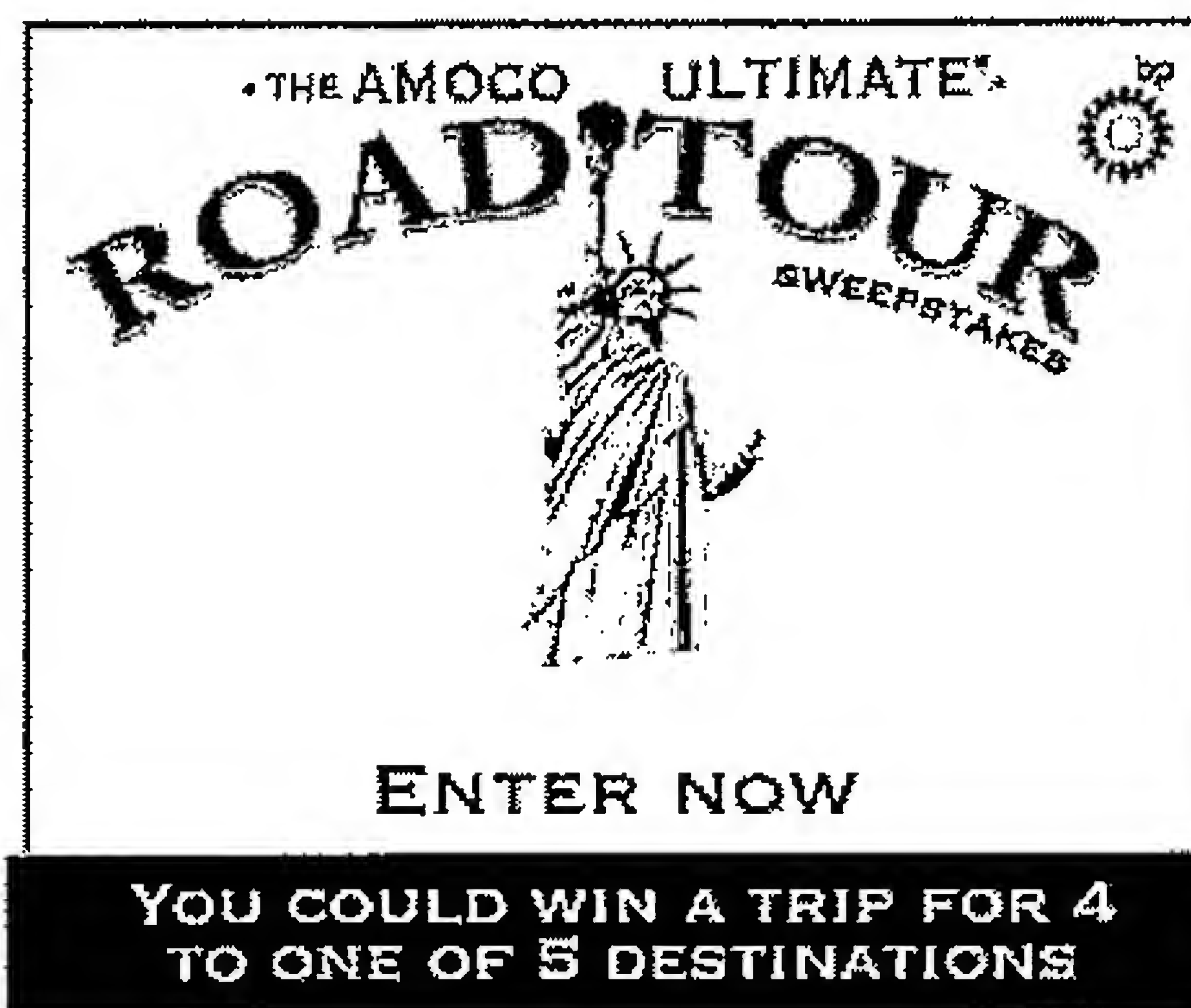
[illegible]



Start: 505 S Flagler Dr
West Palm Beach, FL 33401-
5923, US

End:

Notes:



of 2

Directions

Distance



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03956-8680

b6 -3
b7C -3
b3 -1

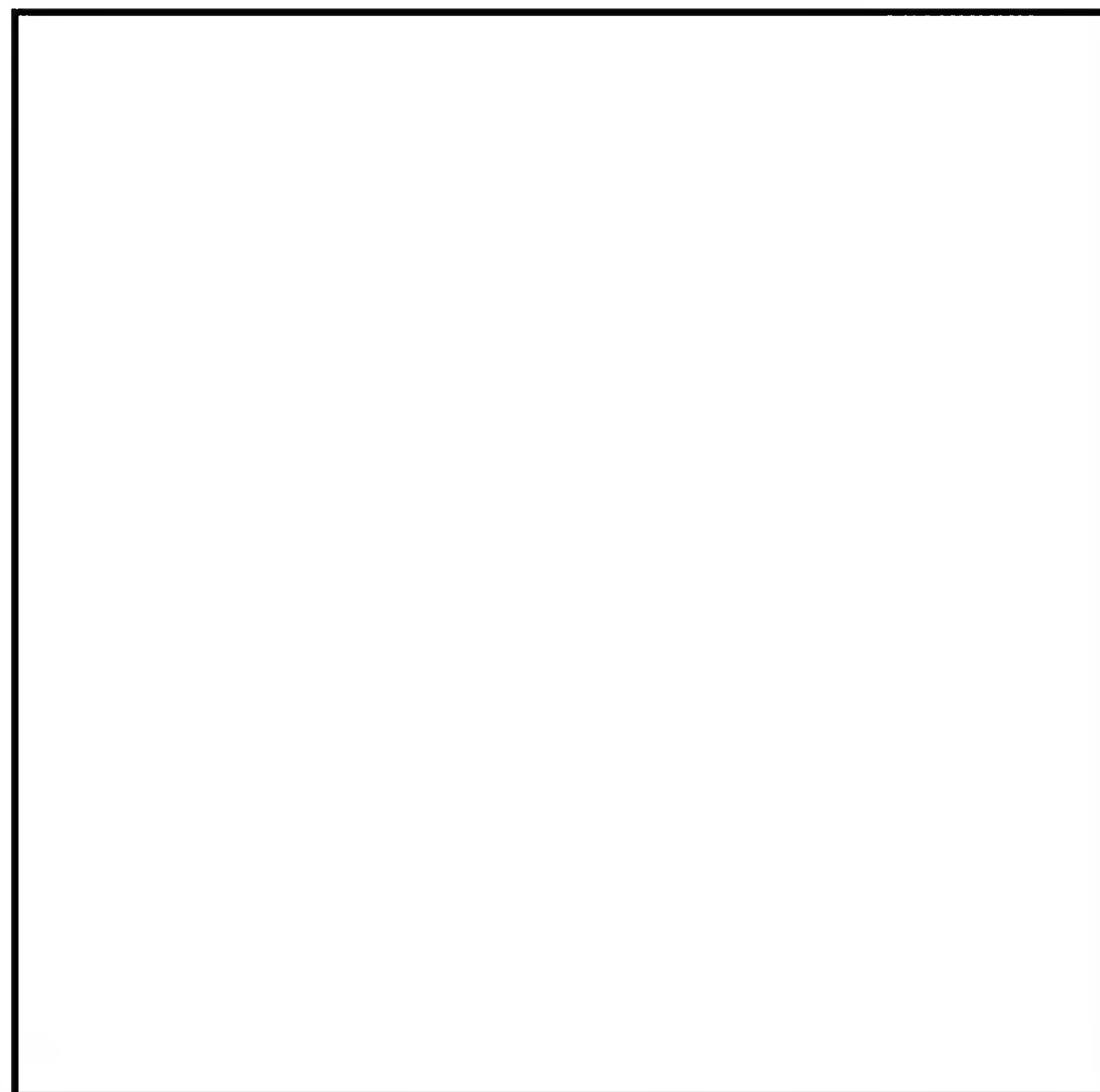
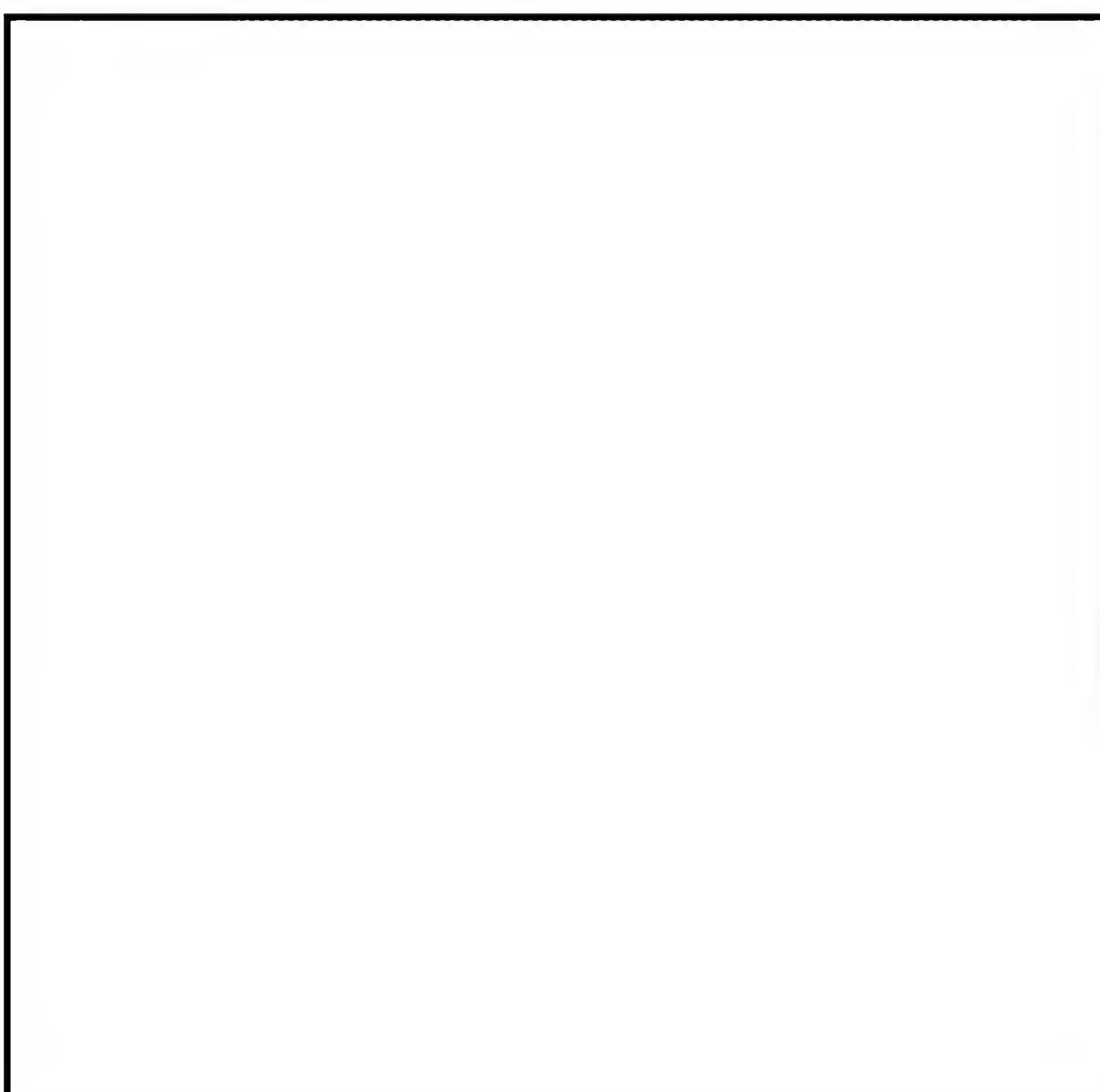


Start:

505 S Flagler Dr

West Palm Beach, FL 33401-5923, US

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03956-8681

from:

Google Maps

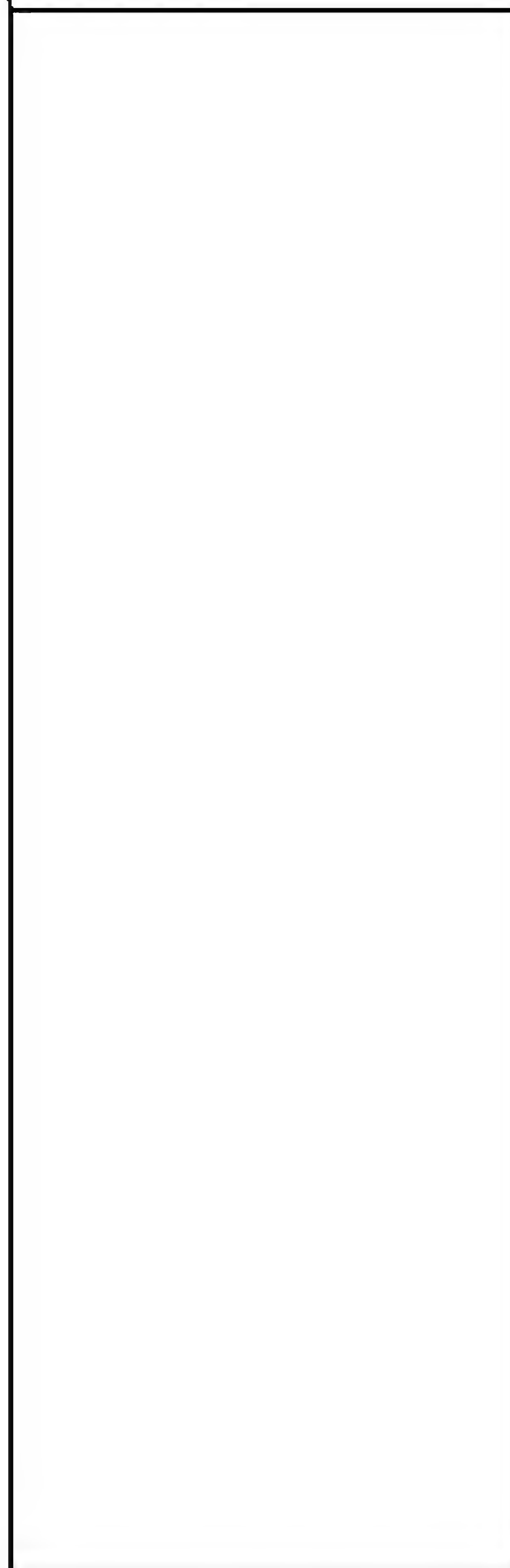
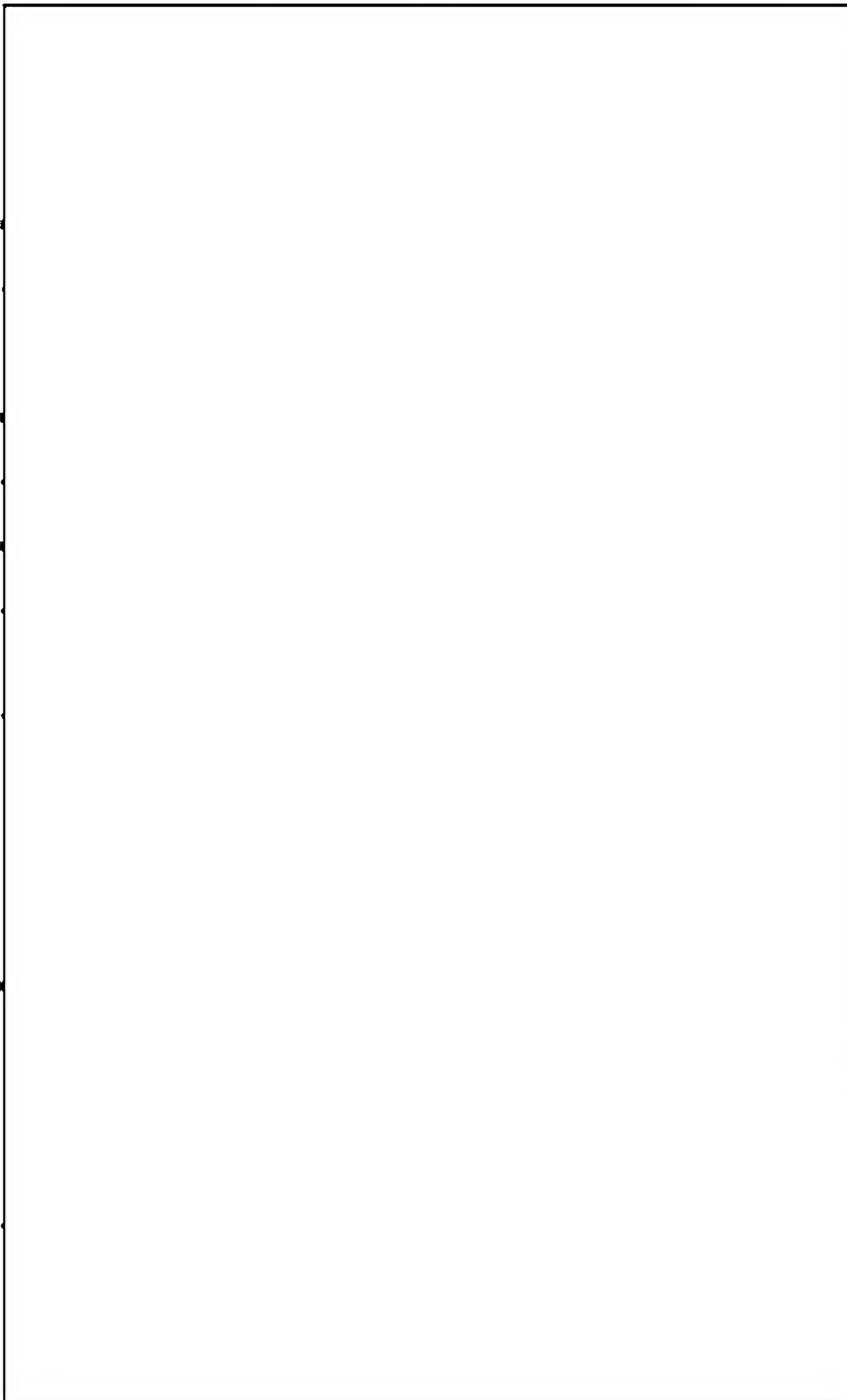
Page 1 of 2

b6 -3

b7C -3

b3 -1

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b6 -3
b7C -3
b3 -1



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b6 -3

b7C -3

b3 -1



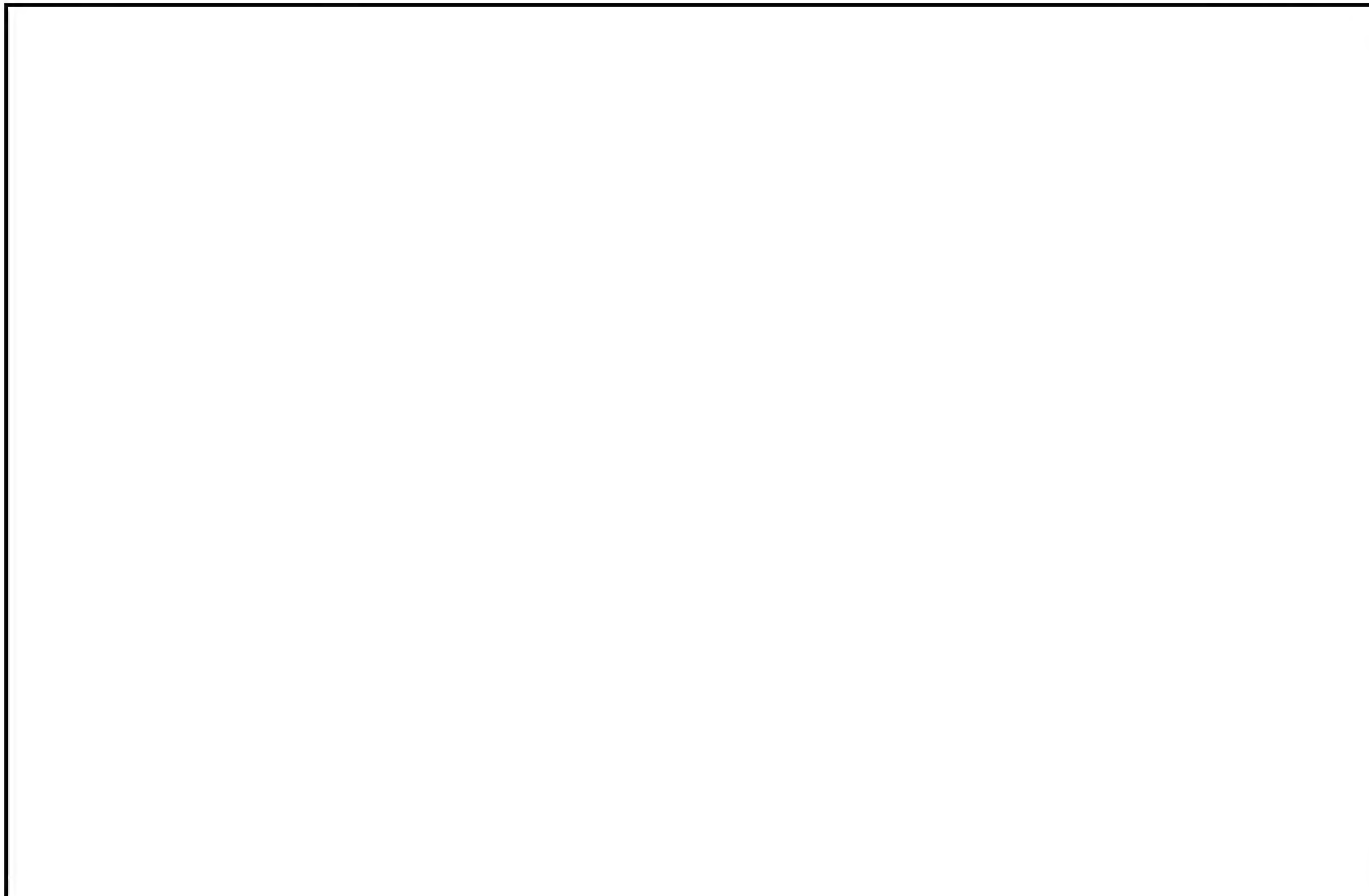
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Page 1 of 2

b6 -3
b7C -3
b3 -1

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b6 -3
b7C -3
b3 -1

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[] Add to Favorites

[] Instant Message

[] Block User

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Add to Group



Rank User

b6 -3
b7C -3
b3 -1

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File Number 31E-MM-108062-1A128

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(Address)

(City and State)

By SA

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Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
Biographical File on

DOB

b6 -2
b7C -2

b6 -3
b7C -3
b3 -1

03956-8697



Start: 505 S Flagler Dr
West Palm Beach, FL 33401-
5923, US

End:

Notes:



of 2
(b)(6)

Directions

Distance

of 2
(b)(6)



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03956-8708

b6 -3

b7C -3

b3 -1

Start:**505 S Flagler Dr**

West Palm Beach, FL 33401-5923, US

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03956-8709

b6 -3
b7C -3
b3 -1

03956-8710

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A 129

Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document _____

Date Received VARIOUS

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(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

b6 -2
b7C -2

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Biographical File on
DOB

b6 -3
b7C -3
b3 -1

03956-8712



Start: 505 S Flagler Dr
West Palm Beach, FL 33401-
5923, US

End:

Notes:



000
of 2

Directions

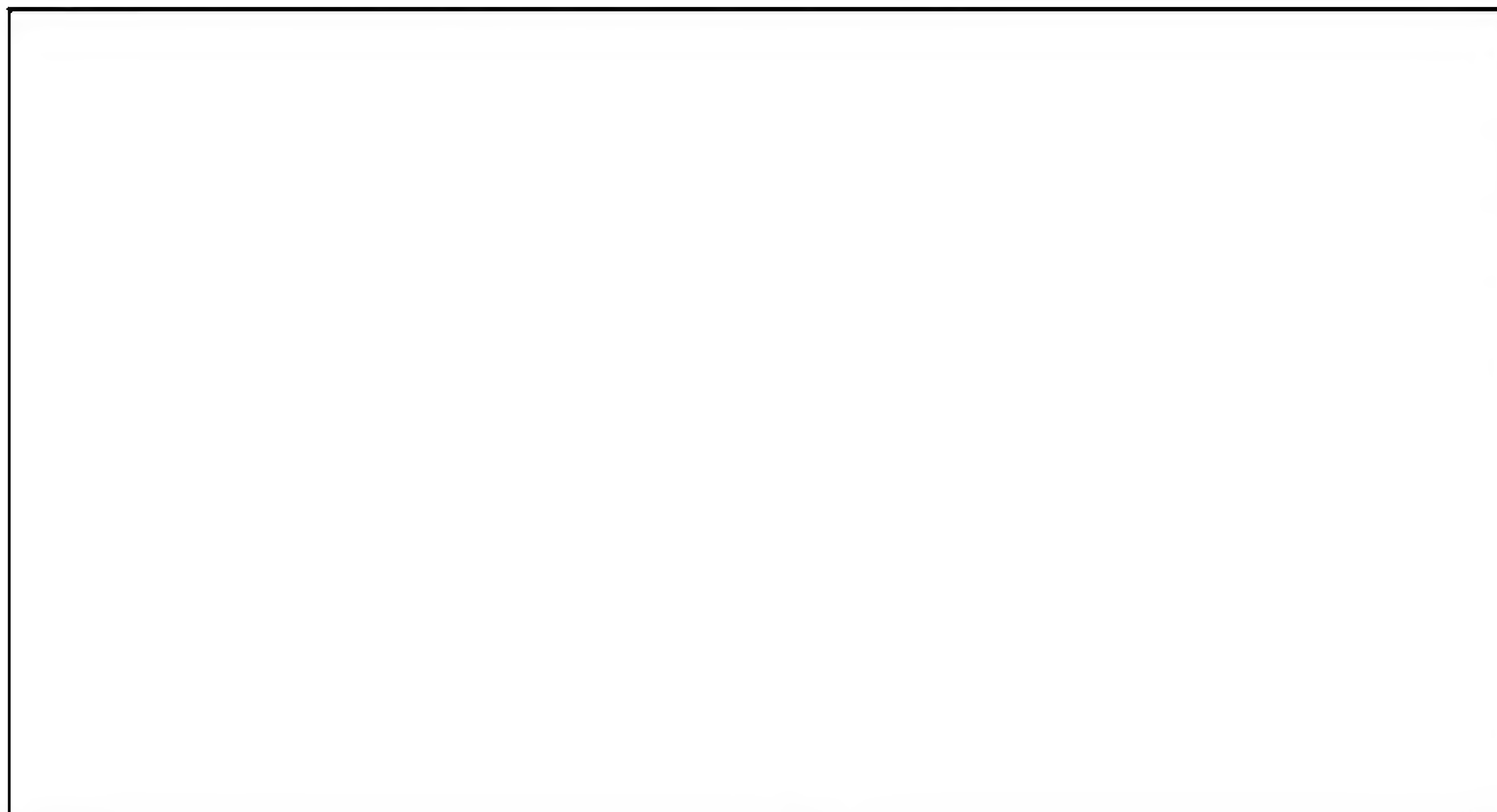
Distance

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of 2



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03956-8729
8/8/2006

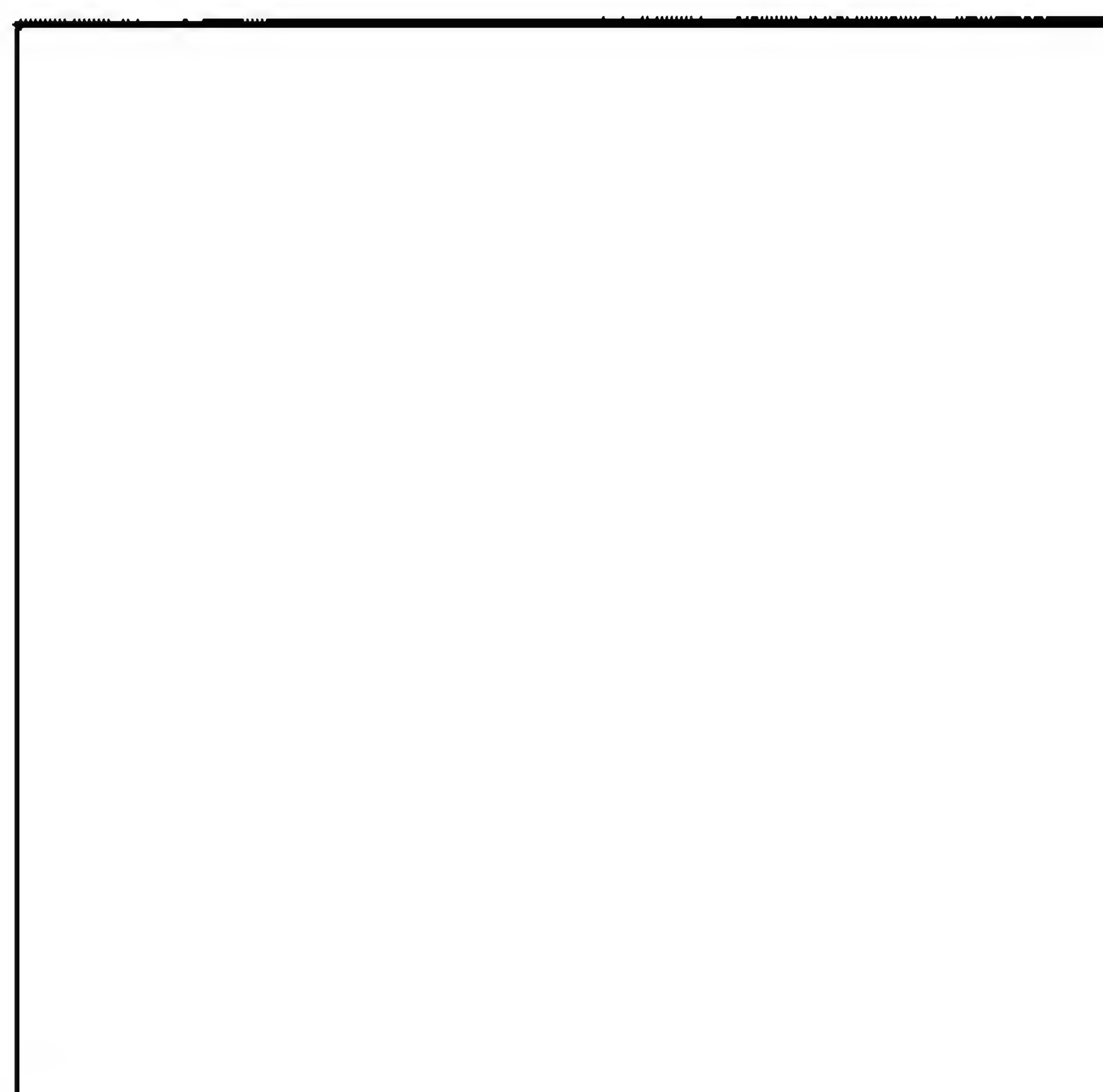
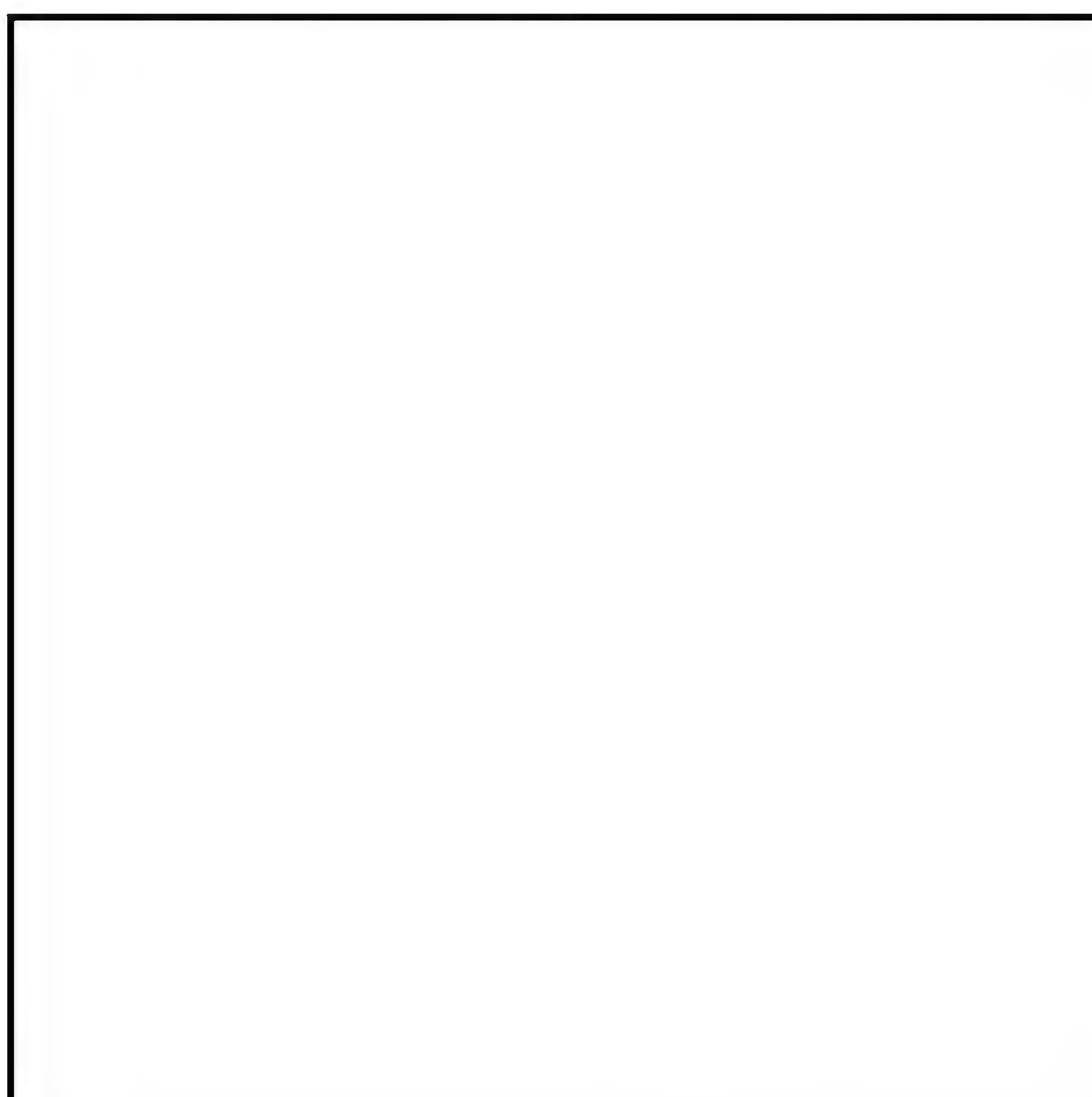


Start:

505 S Flagler Dr

West Palm Beach, FL 33401-5923, US

End:



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03956-8730

File Number 31E-MM-108062-1A130

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Date Received VARIOUS

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(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

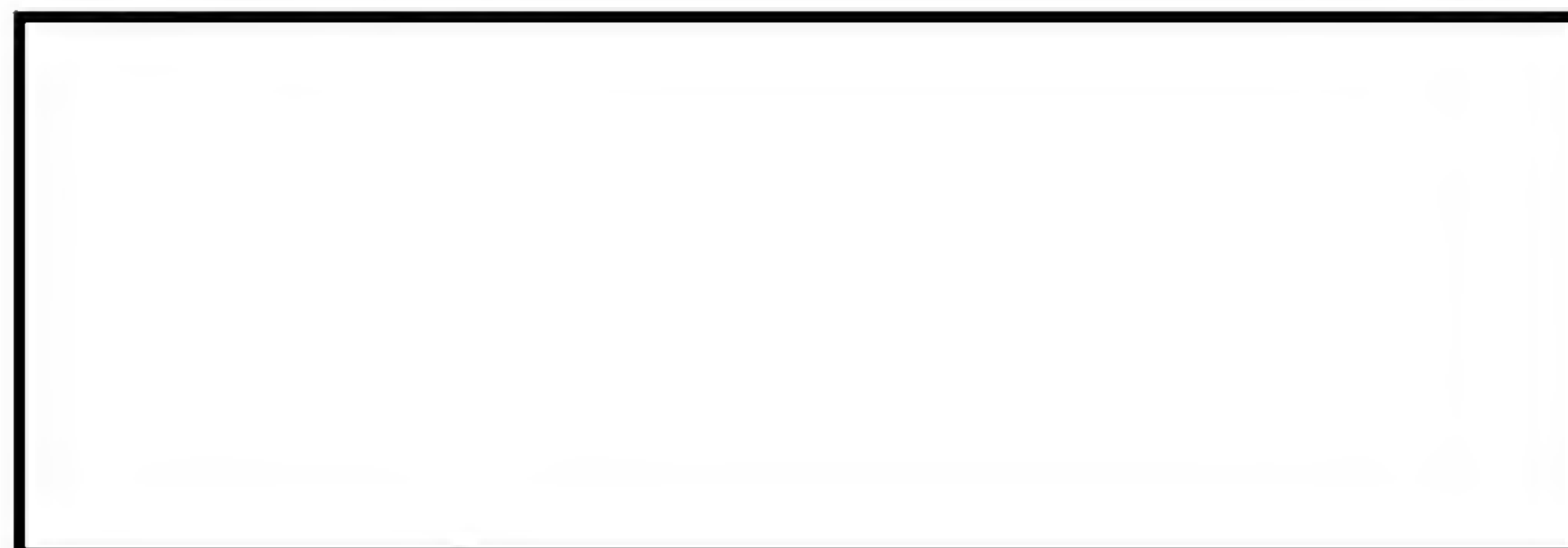
Biographical File on
 DOB-

b6 -2
b7C -2

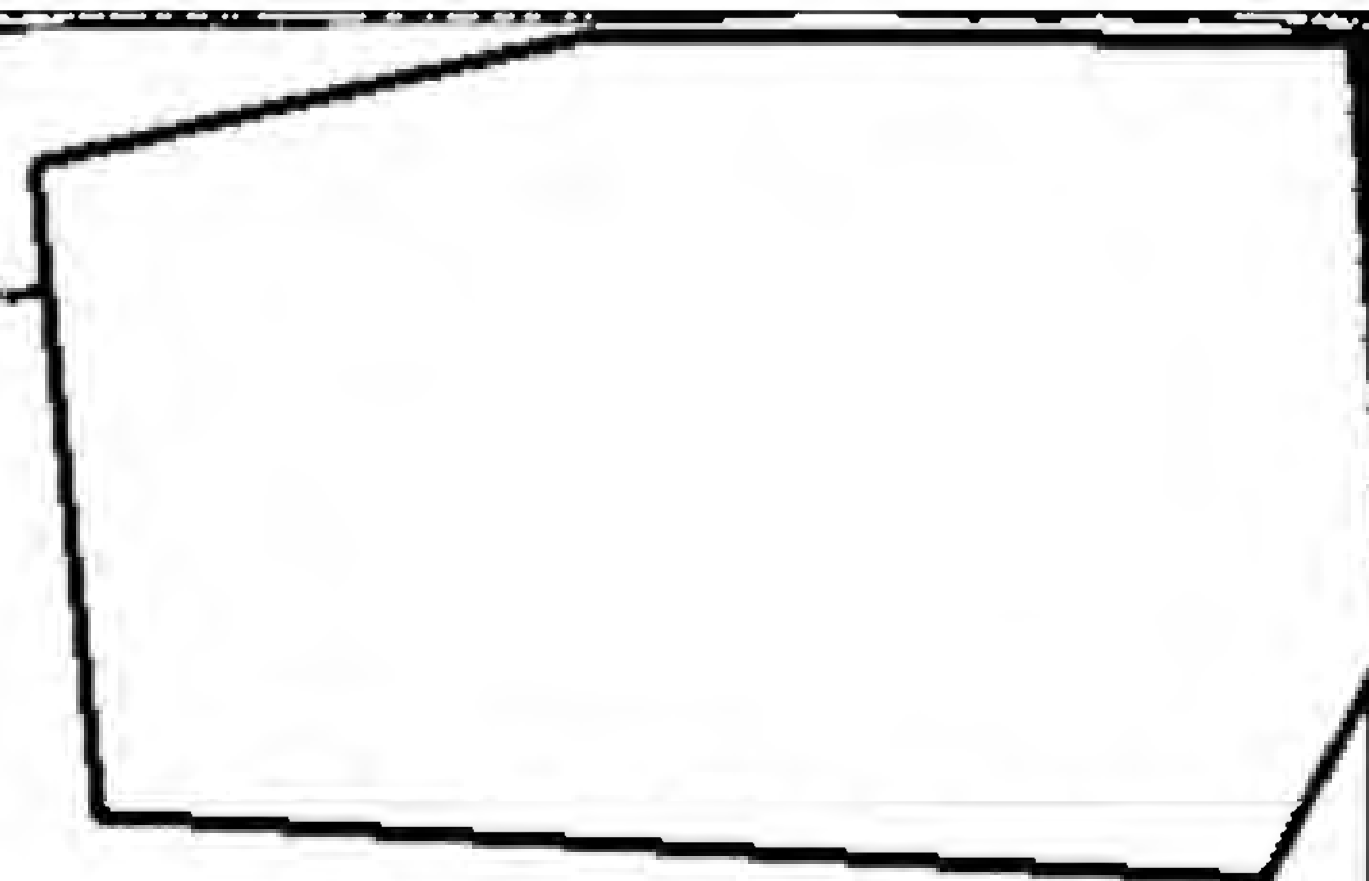
b6 -3
b7C -3
b3 -1

03956-8732

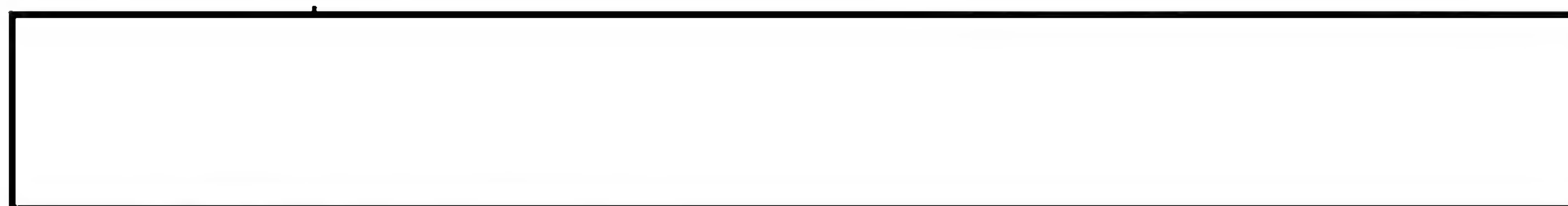
10/2 -



telephoned



-



left a card

b6 -3
b7C -3
b3 -1

03956-8735

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b6 -3
b7C -3
b3 -1

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03956-8737

File Number

31E-MM-108062-1A/31

Field Office Acquiring Evidence

MM/PBCRA

Serial # of Originating Document

Date Received

VARIOUS

From

(Name of Contributor/Interviewee)

(Address)

By

SA [redacted]

To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

[redacted]

DOB [redacted]

03956-8842



Record Request
FD-125 (Rev. 4-1-93)

Date 1/10/2007

☒ Birth ☐ Credit ☒ Criminal ☒ Death ☐ INS ☒ Marriage* ☒ Motor Vehicle ☐ Other _____

To _____ Buded _____

Return _____ File Number 31E-MM-108062

Name and aliases of subject, applicant, or employee, and spouse

b6 -2,-3
b7C -2,-3
b3 -1

Address _____
Residence _____
Business _____
Former _____

* Date and place of marriage (if applicable) _____

Race	Sex	Age	Height	Weight	Hair	Eyes
<u>W</u>	<input checked="" type="checkbox"/> Female <input type="checkbox"/> Male					

Birth date _____ Birthplace _____

b6 -2,-3
b7C -2,-3
b3 -1

Arrest Number _____ Fingerprint classification _____ Criminal specialty _____

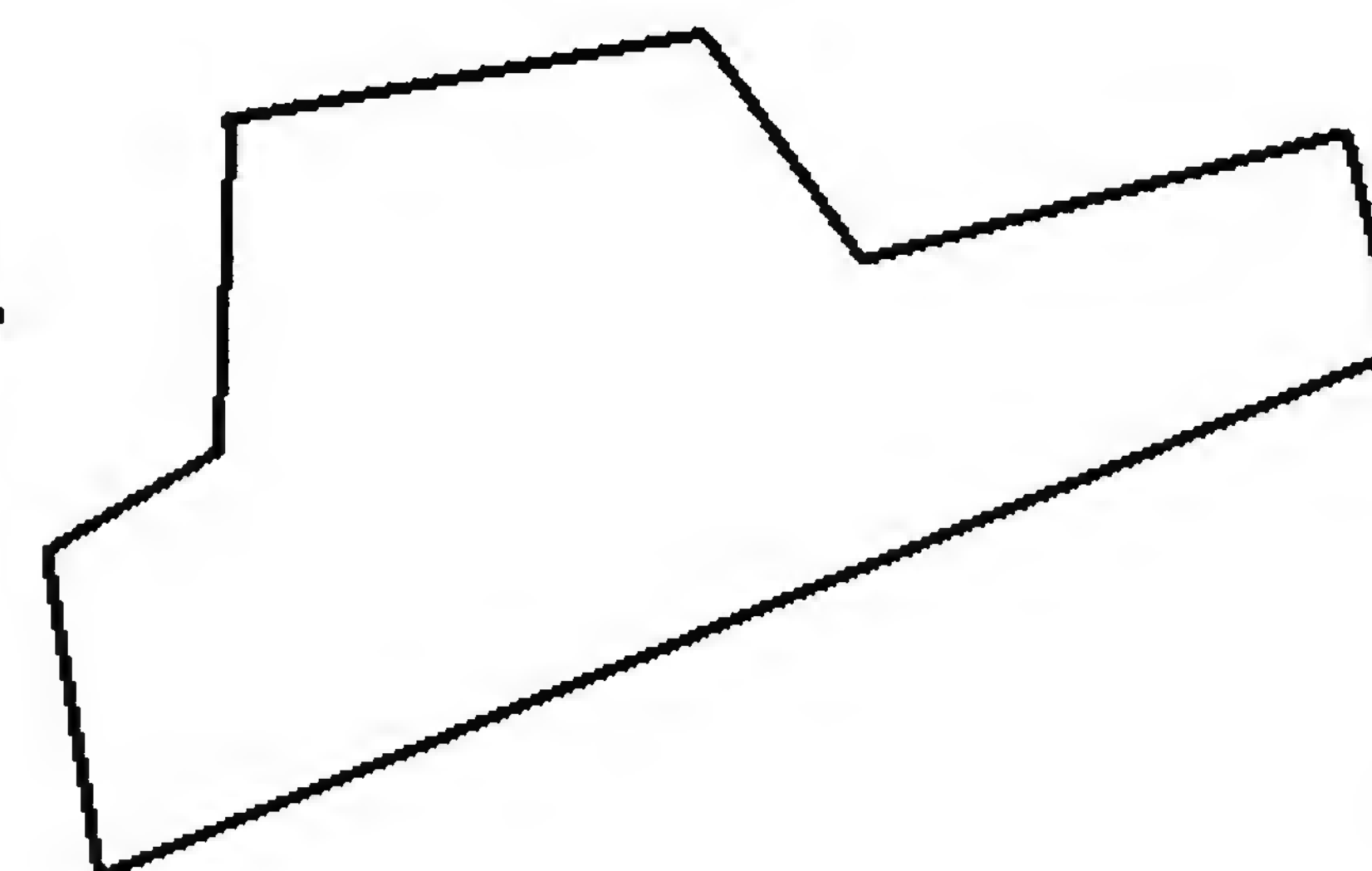
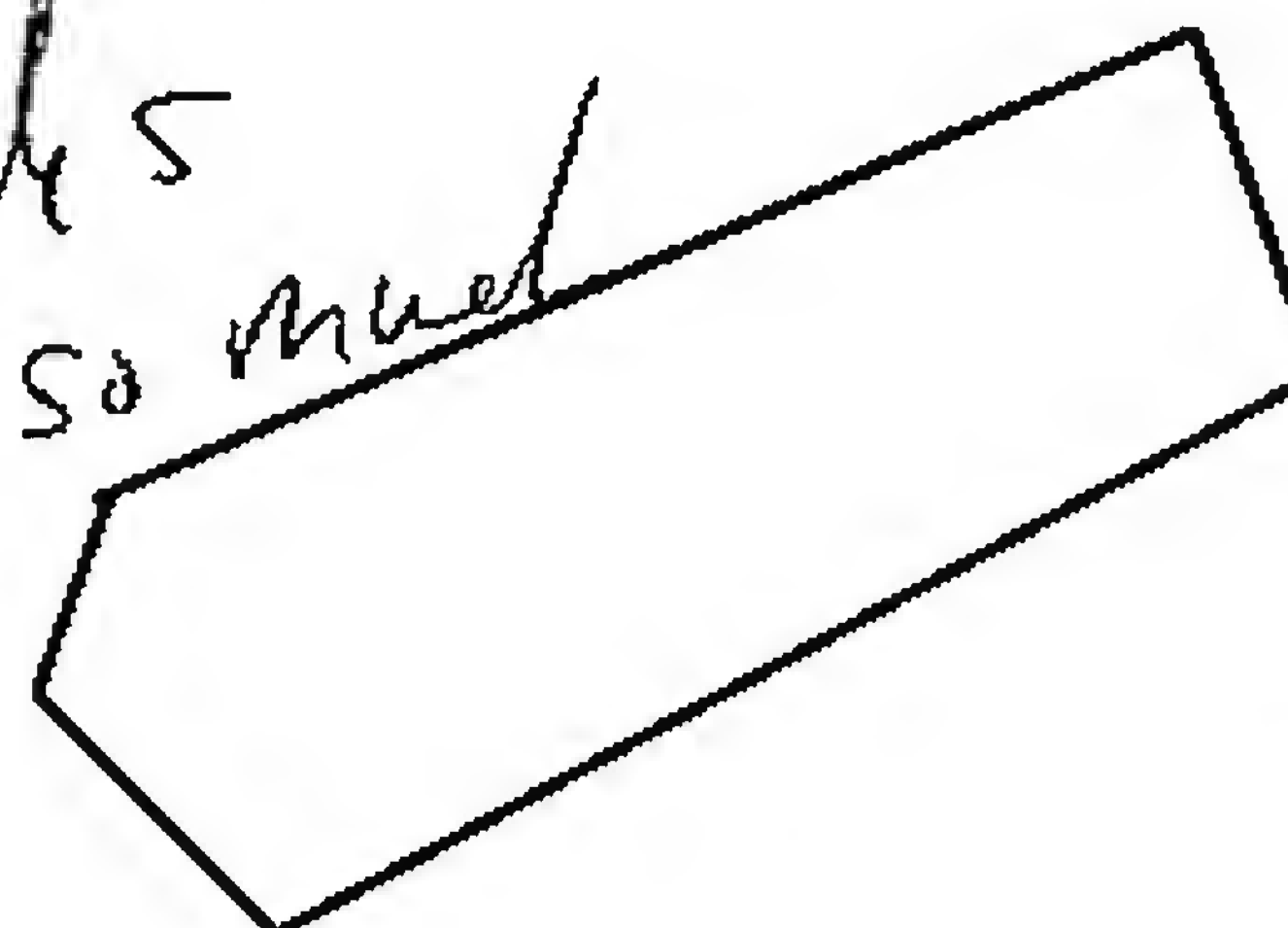
Social Security Number _____ Divers License Number _____
☒ D/L Photo ☐ Other

Specific information desired

Results of check

Complete checks - CH/Death/Marriage/Motor Vehicle

Labels so much



03956-8845